



STATE OF CONNECTICUT
COMMISSION ON FIRE PREVENTION AND CONTROL
OFFICE OF STATE FIRE ADMINISTRATION



TEL: (860) 627-6363

Jeffrey J. Morrissette
State Fire Administrator

34 PERIMETER RD. WINDSOR LOCKS, CONNECTICUT 06096

***MOTIONS OF THE MARCH 29, 2016 MEETING OF
THE COMMISSION ON FIRE PREVENTION AND CONTROL***

Attendance:

Chairman Carozza, called the meeting to order at 9:30a.m. with the following members present: Commissioners Abbott, Brady, Dagon, Hilbert, Mitchell, Stankye III. Commissioner Bridges arrived at 9:33, Commissioner Kowalski arrived at 9:34 and Commissioner Murphy arrived at 9:40.

Staff members, Jeffrey J. Morrissette, State Fire Administrator; William Trisler, Director of Certification; William Higgins, Director of Training; Kara Ouellette, Secretary to the State Fire Administrator; Mark Salafia, Program Manager; *Guests present: Michael Hussey, Pearson VUE; Ken Zraggen, Pearson VUE; Ben Hirst, Performance Training Systems; Walter Hirst, Performance Training Systems.*

1. Call to Order/Pledge of Allegiance/Introduction of Guests

2. Approval of the January 26, 2016 Meeting Minutes

A MOTION was made by Commissioner Brady and SECONDED by Commissioner Abbott to approve the Minutes of the January 26, 2016 meeting. Motion carried.

3. Committee Report: Staff Report for January 15, 2016– February 14, 2016

A MOTION was made by Commissioner Brady and SECONDED by Commissioner Dagon to approve the Staff Report for January 15, 2016 – February 14, 2016. Motion carried.

Committee Report: Staff Report for February 15, 2016– March 14, 2016

A MOTION was made by Commissioner Brady and SECONDED by Commissioner Dagon to approve the Staff Report for February 15, 2016 – March 14, 2016. Motion carried

4. Unfinished Business:

- a. *DESPP Budget/Staffing Update*
- b. *CSFA Education Committee Update*
- c. *Legislative Update*

5. New Business:

- a. CFA Fire Apparatus Update**
- b. On-Line Testing Presentation (Performance Training Systems, Inc.)**

6. Comments from the public

7. Matters to be raised by Commissioners and Staff

8. Adjournment

*A **MOTION** was made by Commissioner Brady and **SECONDED** by Commissioner Kowalski to adjourn the meeting. Motion carried.*

Chairman Carozza adjourned the meeting at 10:55a.m.

Next Meeting – April 26, 2016 @ 9:30am at the Connecticut Fire Academy