



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



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

Attendance:

Chairman Carozza, called the meeting to order at 9:33 a.m. with the following members present: Commissioners Brady, Dagon, Fontana, Hilbert, Kowalski, Nicol, Stankye III. Commissioners Bridges arrived at 9:35a.m.

Staff members, Jeffrey J. Morrissette, State Fire Administrator; William Higgins, Director of Training; William Trisler, Director of Certifications; Kara Ouellette, Secretary to the State Fire Administrator, *Guests present: Pete Buonome, Avon Vol. Fire Department.*

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

2. Approval of the October 25, 2016 Meeting Minutes

*A MOTION was made by Commissioner Fontana and **SECONDED** by Commissioner Dagon to approve the Minutes of the October 25, 2016 meeting. Motion carried.*

3. Committee Report: Staff Report for October 15, 2016– November 14, 2016

*A MOTION was made by Commissioner Stankye and **SECONDED** by Commissioner Dagon to approve the Staff Report for October 15, 2016 – November 14, 2016. Motion carried.*

4. Unfinished Business:

a.) DESPP Budget/Staffing Update

1. FY 18-19 Budget Reduction Options

*A MOTION was made by Commissioner Kowalski and **SECONDED** by Commissioner Fontana to recommend an increase of \$50 for Out of State CPAT Services. Motion carried.*

b.) CSFA Education Committee Update

*A MOTION was made by Commissioner Brady and **SECONDED** by Commissioner Kowalski to accept the CSFA Education Committee Report. Motion carried.*

c.) Hartford FD Delegation of Certification Request - Update

5. New Business:

a.) IAFF Delivery of Hazards Materials - Technician

6. Comments from the public

7. Matters to be raised by Commissioners and Staff

8. Adjournment

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

Chairman Carozza adjourned the meeting at 10:22a.m.

Next Meeting: Tuesday, December 27, 2016 @ 9:30 a.m. (Optional)