



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



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Jeffrey J. Morrisette  
State Fire Administrator

***MOTIONS OF THE SEPTEMBER 25, 2018 MEETING OF  
THE COMMISSION ON FIRE PREVENTION AND CONTROL***

**Attendance:**

Chairman Carozza, called the meeting to order at 9:36 a.m. with the following members present: Commissioners Abbott, Buonome, Dagon, Fontana, Hilbert, Mitchell, Nicol, and Tulier. Commissioner Fontana arrived at 9:40a.m., Commissioner Murphy arrived at 9:45a.m.

Staff members, Jeffrey J. Morrisette, State Fire Administrator; Jason Decremer, Director of Certification; Kara Ouellette, Secretary to the State Fire Administrator, *Guests present: John Masciadrelli, DESPP DSET; Denis McCarthy CT Career Chiefs, Joint Fire Service Council, Fairfield; William Deford, CFA Adjunct Instructor; Gerard Johnson DAS, Best; Bill Youell, DESPP DSET; Timothy Searles, DAS BEST; Mark Raymond, CIO State of CT; Jessica Deer, E.O.C., New Haven*

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

**2. Approval of the June 26, 2018 Meeting Minutes**

*A MOTION was made by Commissioner Buonome and **SECONDED** by Commissioner Dagon to approve the Minutes of the June 26, 2018 meeting. Motion carried.*

**3. Committee Reports: Staff Reports for June 15, 2018– September 14, 2018**

*A MOTION was made by Commissioner Mitchell and **SECONDED** by Commissioner Dagon to approve the Staff Report for June 15, 2018 – July 14, 2018. Motion carried.*

*A MOTION was made by Commissioner Buonome and **SECONDED** by Commissioner Dagon to approve the Staff Report for July 15, 2018 – August 14, 2018. Motion carried.*

*A MOTION was made by Commissioner Mitchell and **SECONDED** by Commissioner Dagon to approve the Staff Report for August 15, 2018 – September 14, 2018. Motion carried.*

**4. Unfinished Business:**

- a.) DESPP Budget/Staffing Update
  - i. Budget Reduction Option
- b.) CSFA Education Committee Update
- c.) Certification Regulations Adoptions Update
- d.) NFPA 1001 Update
- e.) Question Mark System (On-Line Testing) Update

*A MOTION was made by Commissioner Nicol and **SECONDED** by Commissioner Buonome to proceed with On-Line Testing. Motion carried.*

## 5. New Business:

- a.) Election of Officers  
**Chairman:** Carozza  
**Vice Chairman:** Kowalski  
**Secretary:** Nicol

Chairman Carozza called on Commissioner Dagon to Chair the Nominations Committee.

Commissioner Dagon opened nominations for the election of officers. He began with the nomination for the Office of Chairman.

*A **MOTION** was made by Commissioner Buonome and seconded by Commissioner Fontana to nominate Peter Carozza as Chairman.*

Commissioner Dagon called for any additional nominations. As no other nominations were received Commissioner Dagon closed the nomination and had the Secretary cast one ballot for Peter Carozza Chairman.

Commissioner Dagon called for a motion to nominate a Vice Chairman.

*A **MOTION** was made by Commissioner Buonome and second by Commissioner Mitchell to nominate Kevin Kowalski as Vice Chairman.*

Commissioner Dagon called for any additional nominations. As no other nominations were received Commissioner Dagon closed the nomination and had the Secretary cast one ballot for Kevin Kowalski Vice Chairman.

Commissioner Dagon called for a motion to nominate a Secretary.

*A **MOTION** was made by Commissioner Hilbert and seconded by Commissioner Buonome to nominate Richard Nicol as Secretary*

Commissioner Dagon called for any additional nominations. As no other nominations were received Commissioner Dagon closed the nomination and cast one ballot for Richard Nicol for Secretary

- b.) FY17-18 Annual Report

*A **MOTION** was made by Commissioner Buonome and **SECONDED** by Commissioner Tulier to approve the 2017/2018 Annual Report. Motion carried.*

- c.) PSDN and the Fire Service  
d.) CT Fire Service 2025

*A **MOTION** was made by Commissioner Carozza and **SECONDED** by Commissioner Abbott to move forward with Chief McCarthy's proposal. Motion carried.*

**6. Comments from the public**

**7. Matters to be raised by Commissioners and Staff**

**8. Adjournment**

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

**Chairman Carozza adjourned the meeting at 11:10a.m.**

**Next Meeting: Tuesday, October 30, 2018 @ 9:30a.m.**