



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



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Jeffrey J. Morrissette
State Fire Administrator

**MOTIONS OF THE JANUARY 29, 2019 MEETING OF
THE COMMISSION ON FIRE PREVENTION AND CONTROL**



Attendance:

Vice Chairman Kowalski called the meeting to order at 9:32a.m. with the following members present: Commissioners Abbott, Buonome, Fontana, Hilbert, Mitchell, Murphy, Nicol, and Wall. Commissioner Tulier arrived at 9:37a.m.,

Staff members, Jeffrey J. Morrissette, State Fire Administrator; William Higgins, Director of Training; Jason Decremer, Director of Certification; Kara Ouellette, Secretary to the State Fire Administrator, *Guests present: Alan Zygmunt, CFA Instructor; Kerry Flaherty, East Granby Fire Chief; Dave LaFond, NFSA New England Regional Manager; Victoria Fedak, Intern-New Haven Emergency Operations Center*

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

2. Approval of the October 30, 2018 Meeting Minutes

A MOTION was made by Commissioner Buonome and SECONDED by Commissioner Hilbert to approve the Minutes of the October 30, 2018 meeting. Motion carried.

3. Committee Reports: Staff Reports for November 15, 2018 – December 14, 2018

A MOTION was made by Commissioner Abbott and SECONDED by commissioner Fontana to approve the Staff Report for November 15, 2018 – December 14, 2018. Motion carried.

Committee Reports: Staff Reports for December 15, 2018 – January 14, 2019

A MOTION was made by Commissioner Buonome and SECONDED by Commissioner Murphy to approve the Staff Report for December 15, 2018 – January 14, 2019. Motion carried.

4. Unfinished Business:

A MOTION was made by Commissioner Buonome and SECONDED by Commissioner Mitchell, to move to items 4-c&d and also 5-f, because Jason Decremer is working with Questionmark in another room. Motion carried.

- a.) DESPP Budget/Staffing Update
- b.) CSFA Education Committee Update

- c.) Overview of the Pro-Board Reaccreditation Site Visit
- d.) Question Mark System (Online Testing) Update
- e.) Connecticut Fire Service 2025 Summit

5. New Business:

- a.) Legislative Update
- b.) NFSA Side x Side Residential Sprinkler Burn Trailer Proposal

*A **MOTION** was made by Commissioner Buonome and **SECONDED** by Commissioner Tulier to start the process of getting a burn Trailer gifted to the State from NFSA. Motion carried.*

- c.) CFA Recruit Program Policy Revisions
- d.) ITTFS Camp Pricing

*A **MOTION** was made by Commissioner Buonome and **SECONDED** by Commissioner Mitchell to accept Alan Zygmunt's report and increase fees for the ITTFS from \$750 to \$850 in 2019 and from \$850 to \$950 in 2020. Motion carried.*

- e.) AFG Grant Funded Live Fire PPE
- f.) IFSAC Reaccreditation Site Visit
- g.) PFOS Contamination Issue

6. Comments from the public

7. Matters to be raised by Commissioners and Staff

8. Adjournment

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

Vice Chairman Kowalski adjourned the meeting at 11:25a.m.

Next Meeting: Tuesday, February 26, 2019 @ 9:30a.m.