



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



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***MOTIONS OF THE JUNE 24, 2014 MEETING OF
THE COMMISSION ON FIRE PREVENTION AND CONTROL***

Attendance:

Chairman Carozza called the meeting to order at 9:30 a.m. with the following members present: Commissioners Abbott, Cooper, Cox, Fontana, Hilbert, Mitchell, Nicol, Stankye.

Staff members, Jeffrey J. Morrissette, State Fire Administrator; William Trisler, Director of Certification; Jason Decremer, Program Manager; Mark Salafia, Program Manager as well as Kara Ouellette, Secretary to the State Fire Administrator; Guest present: David Yerxa, Intern.

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

**2. Approval of the March 25, 2014 Meeting Minutes
April 29, 2014 Meeting Minutes**

A **MOTION** was made by Commissioner Mitchell and **SECONDED** by Commissioner Cooper to approve the Minutes of the March 25, 2014 meeting. Motion carried.

A **MOTION** was made by Commissioner Mitchell and **SECONDED** by Commissioner Cooper to approve the Minutes of the April 29, 2014 meeting. Motion carried.

**3. Committee Report: Staff Report for March 15, 2014 – April 14, 2014
Staff Report for April 15, 2014 – May 14, 2014
Staff Report for May 15, 2014 – June 14, 2014**

A **MOTION** was made by Commissioner Mitchell and **SECONDED** by Commissioner Cooper to approve the Staff Report for March 15, 2014 – April 14, 2014. Motion carried.

A **MOTION** was made by Commissioner Mitchell and **SECONDED** by Commissioner Cox to approve the Staff Report for April 15, 2014 – May 14, 2014. Motion carried.

A **MOTION** was made by Commissioner Nicol and **SECONDED** by Commissioner Mitchell to approve the Staff Report for May 15, 2014 – June 14, 2014. Motion carried.

4. Unfinished Business:

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

A **MOTION** was made by Commissioner Fontana and **SECONDED** by Commissioner Cooper to receive and place the Report of the Education Committee in the meeting file. Motion carried.

- c. **CFA/HCRFS Construction Project Update**
- d. **Draft Certification Regulations Discussion (Previously Distributed)**
- e. **CFPC Planning Initiative Update**
- f. **Final Legislative Update**
- g. **Q Testing Update**
- h. **Certification Fee Policy Implementation Date**

5. New Business

- a. **June Fire School Overview**
- b. **Services for our of State Personnel**

6. Comments from the public

7. Matters to be raised by Commissioners and Staff

8. Adjournment

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

Chairman Carozza adjourned the meeting at 10:50 a.m.

Next Meeting – Tuesday, July 29, 2014 Optional