

# STATE OF CONNECTICUT

COMMISSION ON FIRE PREVENTION AND CONTROL OFFICE OF STATE FIRE ADMINISTRATION

34 PERIMETER RD. WINDSOR LOCKS, CONNECTICUT 06096



TEL: (860) 264-9230 Jeffrey J. Morrissette State Fire Administrator

## MOTIONS OF THE FEBRUARY 25, 2020 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, Hilbert, Nicol, Stankye III, Tulier and Wall.

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 Program Manager; Kenya Hairston, CFA Office Assistant* 

- 1. Call to Order/Pledge of Allegiance/Moment of Silence/Introduction of Guests
- 2. Approval of the October 29, 2019 Meeting Minutes

A MOTION was made by Commissioner Stankye and SECONDED by Commissioner Abbott to approve the Minutes of the October 25, 2019 meeting. Motion carried.

3. Committee Reports: <u>Staff Reports for October 15, 2019 – November 14, 2019</u>

A MOTION was made by Commissioner Buonome and SECONDED by commissioner Tulier to approve the <u>Staff Report for October 15, 2019 – November 14, 2019</u>. Motion carried.

Committee Reports: Staff Reports for November 15, 2019 – December 14, 2019

A MOTION was made by Commissioner Stankye and SECONDED by Commissioner Abbott to approve the <u>Staff Report for November 15, 2019 – December 14, 2019</u>. Motion carried.

Committee Reports: Staff Reports for December 15, 2019 – January 14, 2020

A MOTION was made by Commissioner Hilbert and SECONDED by Commissioner Buonome to approve the <u>Staff Report for December 15, 2019 – January 14, 2020</u>. Motion carried.

Committee Reports: Staff Reports for January 15, 2020 – February 14, 2020

A MOTION was made by Commissioner Hilbert and SECONDED by Commissioner Tulier to approve the Staff Report for January 15, 2020 – February 14, 2020. Motion carried.

### 4. Unfinished Business:

- a.) DESPP Budget/Staffing Update
- b.) CSFA Education Committee Update
- c.) Connecticut Interagency PFAS Task Force
- d.) Bequest Management Committee

#### 5. New Business:

- a.) CT Fire Service 2025 Summit
- b.) Public Act 19-17
- c.) Public Act 19-147

A MOTION was made by Commissioner Stankye and SECONDED by Commissioner Wall to support the ALEC (Autism and Law Enforcement Education Coalition) Program. Motion carried.

d.) Lost Certification Paperwork Fee Proposal

A MOTION was made by Commissioner Buonome and SECONDED by Commissioner Tulier to approve a \$10 Fee for Lost Certification Paperwork. Motion carried.

e.) Instructor Lunch Proposal

A MOTION was made by Commissioner Buonome and SECONDED by Commissioner Wall to Temporarily Approve Instructors Teaching at CFA During the Week will get a Free Lunch, until the time Raises Are Approved. Motion carried with a 6-1 hand vote.

A MOTION was made by Commissioner Buonome and SECONDED by Commissioner Wall to Send a Letter to the Governor and DESPP Commissioner expressing the urgent need to raise the pay for CFA Instructors. Motion carried.

- f.) Minor Firefighter Training Update
- 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 Stankye to adjourn the meeting. Motion carried.

Vice Chairman Kowalski adjourned the meeting at 11:12a.m.

Next Meeting: Tuesday, March 31, 2020 @ 9:30a.m.