



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



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**MOTIONS OF THE JANUARY 29, 2013 MEETING OF THE
COMMISSION ON FIRE PREVENTION AND CONTROL**

Attendance:

Commissioner called the meeting to order at 9:37 a.m. with the following members present: Commissioners Brady, Cooper, Fritz, Michell, Murphy, Nicol and Ross.

Staff members, Jeffrey J. Morrissette, State Fire Administrator; Stephanie Bryant, Secretary; Director of Certification William Trisler, Program Manager Jason Decremer, Recruit Program Leads William Deford, Dave Christoff and Brian Hurst were present. As well as a few guests, Raphael M. Barishansky from Department of Public Health and Ann Adams from Department of Children and Families.

“AGENDA”

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

2. Approval of minutes November 27, 2012 Meeting Minutes

*A MOTION was made by Commissioner Nicol and **SECONDED** by Commissioner Ross to approve the minutes of the November 27, 2012 meeting. Motion carried.*

3. Committee Reports: Staff Report for December 15, 2012 – January 14, 2013,

*A MOTION was made by Commissioner Murphy and **SECONDED** by Commissioner Mitchell to approve the Staff Report for December 15, 2012 – January 14, 2013 Motion carried.*

4. Unfinished Business:

- a. DESPP Consolidation Budget/Staffing Update
- b. CSFA Education Committee Report
- c. CFA/HCFEP Construction Project Update
- d. Commissioner Appointment Status Update
- e. Legislative Update

5. New Business:

- a. Donation/Service Recognitions
- b. OEMS Director Raphael Barishanskey
- c. DCF Juvenile Firesetter Grant Initiative-Ann Adams
- d. Recruit Rules and Regulation after action Recruit Class #50

*A MOTION was made by Commissioner Ross and **SECONDED** by Commissioner Nicol to approve the Rules and Regulations as presented today. Motion carried.*

- e. Training/Certification White Paper
- 6. Comments from the public
- 7. Matters to be raised by Commissioners and Staff
- 8. Adjournment

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

Chairman Carozza adjourned the meeting at 11:35 a.m.

Next Meeting: Tuesday, February 26, 2013

Dated:

Charles M. Stankye, Jr. Secretary
Commission on Fire Prevention and Control