



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



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State Fire Administrator

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***MOTIONS OF THE JANUARY 28, 2014 MEETING OF
THE COMMISSION ON FIRE PREVENTION AND CONTROL***

Attendance:

Vice Chairman Kowalski called the meeting to order at 9:30 a.m. with the following members present: Commissioners Brady, Bridges, Cooper, Cox, Dagon, Fontana (arrived late), Hilbert, Mitchell, Nicol

Staff members, Jeffrey J. Morrissette, State Fire Administrator; Adam Piskura, Director of Training; William Trisler Director of Certification; as well as Kara Ouellette, Secretary to the Fire Administrator.

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

2. Approval of the November 26, 2013 Meeting Minutes

*A MOTION was made by Commissioner Brady and **SECONDED** by Commissioner Cooper to approve the Minutes of the November 26, 2013 meeting. Motion carried.*

3. Committee Report: Staff Report for November 15, 2013 – December 14, 2013

Committee Report: Staff Report for December 15, 2013 – January 14, 2014

*A MOTION was made by Commissioner Brady and **SECONDED** by Commissioner Cooper to approve the Staff Report for November 15, 2013 – December 14, 2013. Motion carried.*

*A MOTION was made by Commissioner Dagon and **SECONDED** by Commissioner Hilbert to approve the Staff Report for December 15, 2013 – January 14, 2014. Motion carried.*

4. Unfinished Business:

- a. **DESPP Budget/Staffing Update**
- b. **CSFA Education Committee Update**
- c. **CFA/HCRFS Construction Project Update**
- d. **Draft Certification Regulations Discussion**
- e. **Certification Fee Schedule Update**

5. New Business:

a. Certification Eligibility Review

*A **MOTION** was made by Commissioner Brady and **SECONDED** by Commissioner Cooper to support the Certification Directors decision on Certification Eligibility. Motion carried.*

b. CFPC Planning Initiative

6. Comments from the public

7. Matters to be raised by Commissioners and Staff

8. Adjournment

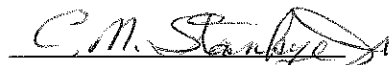
*A **MOTION** was made by Commissioner Brady and **SECONDED** by Commissioner Dagon to adjourn the meeting. Motion carried.*

Vice Chairman Kowalski adjourned the meeting at 10:25 a.m.

Next Meeting – Tuesday, February 25, 2014

Dated:

Feb. 25, 2014



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