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

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MOTIONS OF THE JUNE 26, 2018 MEETING OF
THE COMMISSION ON FIRE PREVENTION AND CONTROL

Attendance:
Chairman Carozza called the meeting to order at 9:32 a.m. with the following members present: Commissioners Hilbert, Kowalski, Mitchell, Nicol, Stankye III, Tulier and Commissioner Buonome (via teleconference) till arrival at 10:00a.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

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

2. **Approval of the May 22, 2018 Meeting Minutes**

   A MOTION was made by Commissioner Kowalski and SECONDED by Commissioner Stankye III to Approve the Minutes of the May 22, 2018 meeting. Motion carried.

3. **Committee Reports: Staff Report for May 15, to June 14, 2018**

   A MOTION was made by Commissioner Hilbert and SECONDED by Commissioner Kowalski to Approve the May15, to June 14, 2018 Staff Report. Motion carried.

4. **Unfinished Business:**
   - a.) DESPP Budget/Staffing Update
     - i. Commission Reappointments

   A MOTION was made by Commissioner Kowalski and SECONDED by Commissioner Mitchell to accept Commissioner Bridges Resignation. Motion carried.

   - b.) CSFA Education Committee Update
   - c.) Legislative Update
   - d.) Accelerant Detection K-9 Memorial Update
   - e.) Training Injury Reporting Update
   - f.) NFPA 1001 Update

5. **New Business:**

6. **Comments from the public**

7. **Matters to be raised by Commissioners and Staff**

8. **Adjournment**

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

Chairman Carozza adjourned the meeting at 10:04a.m.

Next Meeting: Tuesday, July 31, 2018 @ 9:30a.m. (Optional Meeting)