



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



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***MOTIONS OF THE MAY 31, 2016 MEETING OF
THE COMMISSION ON FIRE PREVENTION AND CONTROL***

Attendance:

Vice Chairman Kowalski, called the meeting to order at 9:39 a.m. with the following members present: Commissioners Abbott, Bridge, Cooper, Dagon, Fontana, Murphy, Nicol.

Staff members, Jeffrey J. Morrissette, State Fire Administrator; William Higgins, Director of Training; William Trisler, 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 April 26, 2016 Meeting Minutes

A **MOTION** was made by Commissioner Fontana and **SECONDED** by Commissioner Dagon to amend the April minutes to state that Commissioner Stankye was in attendance at the April 26th 2016 meeting & to also approve the Minutes of the April 26, 2016 meeting. Motion carried.

3. Committee Report: Staff Report for April 15, 2016 – May 14, 2016

A **MOTION** was made by Commissioner Murphy and **SECONDED** by Commissioner Cooper to approve the Staff Report for April 15, 2016 – May 14, 2016. Motion carried.

4. Unfinished Business:

- a. *DESPP Budget/Staffing Update*
- b. *CSFA Education Committee Update*
- c. *Legislative Update*
- d. *Gateway Community College Update*
- e. *Certification Position Task Book Pilot*
- f. *IFSAC Meeting Update*

5. New Business:

- a. *Working Group: Minority Recruitment in the Fire Service*

6. Comments from the public

7. Matters to be raised by Commissioners and Staff

8. Adjournment

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

Vice Chairman Kowalski adjourned the meeting at 10:29 a.m.

Next Meeting – June 28, 2016 @ 9:30am at the Connecticut Fire Academy