



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



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**MOTIONS OF THE NOVEMBER 29, 2011 MEETING OF THE
COMMISSION ON FIRE PREVENTION AND CONTROL**

Attendance:

Chairman Carozza called the meeting to order at 9:35 a.m. with the following members present: Commissioners Brady, Dagon, Hilbert, Kowalski, Mitchell, Murphy, Nicol, Ross and Walsh.

Staff members, Jeffrey J. Morrissette, State Fire Administrator; Holly King, Secretary; Adam Piskura, Director of Training and Denice Fortin, Certification Registrar were present.

“Revised AGENDA”

1. Call to Order/Pledge of Allegiance/Introduction of Guests:
2. Approval of September 27, 2011 Meeting Minutes:

*A **MOTION** was made by Commissioner Kowalski and **SECONDED** by Commissioner Nicol to approve the minutes of the September 27, 2011 meeting. Motion carried.*

3. Committee Reports, Staff Report September 24, 2011 – November 14, 2011:

*A **MOTION** was made by Commissioner Kowalski and **SECONDED** by Commissioner Brady to approve the Staff Report for the period of September 24, 2011 – November 14, 2011. 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 Proposals
 - f. Spec Rescue / DOD Certification Assistance Request

5. New Business:

- a. 2012 CFPC Meeting Schedule
- b. CPCU Society Donation
- c. Bay Crane WTC Artifact Transportation Recognition
- d. Audit Report – FY 2007 & 2008

*A **MOTION** was made by Commissioner Kowalski and **SECONDED** by Commissioner Nicol to accept the State Auditors of Public Accounts Audit Report for the fiscal years ended June 30, 2007 & 2008. Motion carried.*

6. Comments from the public.

7. Matters to be raised by Commissioners and Staff

8. Adjournment.

- a. Commissioners are invited to tour the Construction Progress following the meeting.

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

Chairman Carozza adjourned the meeting at 10:52a.m.

Next Meeting: Tuesday, December 27, 2011

Dated:

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