STATE OF CONNECTICUT

COMMISSION ON FIRE PREVENTION AND CONTROL
OFFICE OF STATE FIRE ADMINISTRATION

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MOTIONS OF THE FEBRUARY 25, 2014 MEETING OF THE COMMISSION ON FIRE PREVENTION AND CONTROL

Attendance:

Chairman Carozza called the meeting to order at 9:30 a.m. with the following members present: Commissioners Abbott, Brady, Bridges, Cooper, Cox, Dagon, Fontana, Hilbert, Kowalski, Nicol, Stankye.

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 State Fire Administrator, Guests present: Mary Ellen Harper, Town of Farmington Fire Administrator & Co Chair of CT EMS Primary Service Area Task Force.

Commissioner Murphy arrived at 9:34a.m., and Commissioner Mitchell arrived at 9:35a.m., joining the meeting already in progress.

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

2. **Approval of the *January 28, 2014 Meeting Minutes***

*A **MOTION** was made by Commissioner Kowalski and **SECONDED** by Commissioner Cooper to approve the Minutes of the January 28, 2014 meeting. Motion carried.*

3. **Committee Report: *Staff Report for January 15, 2013 – February 14, 2013***

*A **MOTION** was made by Commissioner Kowalski and **SECONDED** by Commissioner Murphy to approve the Staff Report for January 15, 2014 – February 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 (Previously Distributed)**
   - e. **CFPC Planning Initiative Update**

5. **New Business:**
   a. **CT EMS Primary Service Area Task force Final Report Overview (Mary Ellen Harper)**
   b. **Pro-Board Accreditation Plaque Presentation**

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 Brady to adjourn the meeting. Motion carried.*

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

Next Meeting – Tuesday, March 25, 2014

Dated: March 25, 2014

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