



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



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**MOTIONS OF THE FEBRUARY 28, 2012 MEETING OF THE
COMMISSION ON FIRE PREVENTION AND CONTROL**

Attendance:

Chairman Carozza called the meeting to order at 9:37 a.m. with the following members present: Commissioners Brady, Hilbert, Kowalski, Mitchell, Murphy, Nicol, Ross and Stankye.

Staff members, Jeffrey J. Morrisette, State Fire Administrator; Holly King, Secretary; Adam Piskura, Director of Training and Denice Fortin, Certification Registrar were present. As well as a few guests, John Stevens and Joe Zils from Bay Crane; and Ken Tucker from CONN-OSHA.

“AGENDA”

1. Call to Order/Pledge of Allegiance/Introduction of Guests
Presentation – Certificate of Appreciation – Bay Crane
2. Approval of minutes November 29, 2011 & January 24, 2012 (Informational Meeting)

*A **MOTION** was made by Commissioner Kowalski and **SECONDED** by Commissioner Brady to approve the minutes of the November 29, 2011 meeting. Motion carried.*

*A **MOTION** was made by Commissioner Kowalski and **SECONDED** by Commissioner Brady to approve the minutes of the January 24, 2012 informational meeting. Motion carried.*

3. Committee Reports: Staff Report for November 15, 2011 – December 14, 2011,
December 15, 2011 – January 14, 2012 & January 15, 2012 – February 14, 2012

*A **MOTION** was made by Commissioner Kowalski and **SECONDED** by Commissioner Brady to approve the Staff Report for November 15, 2011 – December 14, 2011 Motion carried.*

*A **MOTION** was made by Commissioner Kowalski and **SECONDED** by Commissioner Brady to approve the Staff Report for December 15, 2011 – January 14, 2012 Motion carried.*

*A **MOTION** was made by Commissioner Kowalski and **SECONDED** by Commissioner Hilbert to approve the Staff Report for January 15, 2012 – February 14, 2012 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 Update

5. New Business:
 - CONN-OSHA Director Presentation

6. Comments from the public

7. Matters to be raised by Commissioners and Staff

8. Adjournment

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

Chairman Carozza adjourned the meeting at 11:00a.m.

Next Meeting: Tuesday, March 27, 2012

Dated:

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