STATE FIRE COMMISSION MEETING STATE FIRE MARSHAL OFFICE CHARLESTON, WV DECEMBER 30, 2013

The official business meeting was called to order at 10:00 AM by Chairman Bob Sullivan.

COMMISSIONERS PRESENT:

Bob Sullivan, Chairman Grant Gunnoe
Tom Keefer Bob Miller
Rick Scott Ted Shriver

Gary Bonnett

COMMISSIONERS ABSENT:

John HolsteinMichael ButcherLarry GoodwinDoug MongoldCarl SizemoreVirgil White

NEW BUSINESS

This meeting was held to elect the officers for 2014.

For Secretary Commissioner Gunnoe nominates Commissioner Goodwin. Commissioner Miller seconded the motion. With all the ayes and nays having been taken on a voice vote, the motion passed.

For Vice-Chairman Commissioner Gunnoe nominates Commissioner Sizemore. Commissioner Miller seconded the motion. With all the ayes and nays having been taken on a voice vote, the motion passed.

For Chairman Commissioner Gunnoe nominates Commissioner Sullivan. Commissioner Miller seconded the motion. With all the ayes and nays having been taken on a voice vote, the motion passed.

Good Of The Order

Gary Bonnett asked if we needed to bring some of the Kentucky people back to speak with the legislature about Workers Compensation. Bob said he would make a phone call.

Commissioner Gunnoe made a motion to have on the agenda to implement a policy of SFMO Fire Department evaluations to be posted at the Fire Station, on our website, and in the meeting packet. Commissioner Miller seconded the motion. With all the ayes and nays having been taken on a voice vote, the motion passed.

TIME AND PLACE OF NEXT MEETING

The next Fire Commission Meeting will be held at the Holiday Inn South Charleston, WV February 21, 2014.

ADJOURN

Commissioner Miller made the motion to adjourn at 10:16AM. Commissioner Gunnoe seconded the motion. Motion carried.