EMERGENCY MEETING

STATE FIRE COMMISSION MEETING LAKEVIEW RESORT, MORGANTOWN, WV OCTOBER 14, 2011

The official emergency business meeting was called to order at 11:10 AM by Chairman Bob Sullivan.

COMMISSIONERS PRESENT:

Bob Sullivan, Chairman

Michael Butcher

Randy James

Robert S. Miller

Ted A. Shriver

Virgil White

Gary Bonnett

Grant Gunnoe

Rick Scott

Carl Sizemore

COMMISSIONERS ABSENT:

Doug Mongold Larry Goodwin

Commissioner Gunnoe made a motion to go into executive session. Commissioner Miller seconded the motion. The ayes and nays having been taken on a voice vote, the motion passed.

The following fire commission members recused themselves from the executive session:

Randy James Doug Mongold Gary Bonnett Robert S. Miller Larry Goodwin

Return from executive session.

Commissioner White made a motion to adjourn. Commissioner Butcher seconded the motion. Motion passed.