

**STATE FIRE COMMISSION MEETING**  
**Days Hotel**  
**Flatwoods, WV**  
**September 29, 2014**

The official business meeting was called to order at 9:01 AM by Co-Chairman Grant Gunnoe.

**COMMISSIONERS PRESENT:**

Robert S. Miller	Doug Mongold
Larry Goodwin	Rick Scott
Virgil White	John Holstein
Dave Camp	Grant Gunnoe
Tom Keefer	Vic Stallard
Gary Bonnett	Ted Shriver

**COMMISSIONERS ABSENT:**

Carl Sizemore

Commissioner White leaves the table.

Commissioner Mongold makes a motion to enter executive session at 9:05 seconded by Commissioner Goodwin. With all the ayes and nays having been taken on a voice vote, the motion passed.

Interviews were held for Carrico, Hodges, Sizemore, and Tyree.

Motion made by Commissioner Goodwin to leave executive session at 11:32 seconded by Commissioner Miller. With all the ayes and nays having been taken on a voice vote, the motion passed.

Commissioner Mongold nominated Anthony Carrico for State Fire Marshal seconded by Commissioner Goodwin.

Commissioner Scott nominated Ken Tyree for State Fire Marshal seconded by Commissioner Stallard.

Commissioner Miller made a motion to close nominations seconded by Commissioner Keefer. With all the ayes and nays having been taken on a voice vote, the motion passed.

Roll call vote was taken.

Bonnett- Carrico  
Camp- Carrico  
Goodwin- Carrico  
Gunnoe- abstain  
Holstein- Carrico  
Keefer- Tyree

Miller- Carrico  
Mongold- Carrico  
Scott- Tyree  
Shriver- Tyree  
Stallard- Tyree

The vote was 6-4 in favor of Mr. Anthony Carrico.

Chairman Sizemore brings the meeting back into session at 11:48.

Deputy Marshal Leake introduces new employee Craig Crimm.

Commissioner Scott leaves while the Clarksburg matters are discussed.

Commissioner Stallard makes a motion to move forward with the four individual consent orders seconded by Commissioner Mongold. With all the ayes and nays having been taken on a voice vote, the motion passed.

Chuck Arnett speaks asking why nothing criminally is being done? Counsel says we only deal with administrative issues not criminal.

The city of Clarksburg is still pending.

Commissioner Scott returns.

Mr. McVey- Counsel speaks about.

Commissioner Miller made a motion to accept the consent order Commissioner Goodwin seconded. With all the ayes and nays having been taken on a voice vote, the motion passed.

Mr. Gibson- Counsel gives details.

Commissioner Mongold makes a motion to deny the consent order.

Commissioner Mongold withdraws his motion.

Commissioner Gunnoe made a motion to enter the agreement seconded by Commissioner White. With all the ayes and nays having been taken on a voice vote, the motion passed.

Fire Officer 1&2 Curriculum- Counsel speaks. Commission holds discussion.

Commissioner Mongold makes a motion to authorize counsel to make changes for Fire Officer 1 & 2 seconded by Commissioner Goodwin. With all the ayes and nays having been taken on a voice vote, the motion passed.

Commissioner Goodwin made a motion to adjourn at 12:34 seconded by Commissioner Camp. With all the ayes and nays having been taken on a voice vote, the motion passed.