

**SPECIAL STATE FIRE COMMISSION MEETING
SFMO
CHARLESTON, WV
DECEMBER 22, 2014**

The official business meeting was called to order at 9:30 AM by Vice Chairman Grant Gunnoe.

COMMISSIONERS PRESENT:

Gary Bonnett (by phone)	Grant Gunnoe
John Holstein (by phone)	Thomas Keefer
Larry Goodwin (by phone)	Dave Camp
Robert S. Miller	Doug Mongold (by phone)
Rick Scott (by phone)	Ted A. Shriver
Vic Stallard	Virgil White

COMMISSIONERS ABSENT:

Carl Sizemore

NEW BUSINESS

Vice Chairman Gunnoe says we will move Fire Marshal Carrico's retirement of weapon to the end of the agenda.

Commissioner Bonnett makes a motion to go into executive session for a personnel matter at 9:30 seconded by Commissioner Camp. With all the ayes and nays having been taken on a voice vote, the motion passed.

Commissioner Keefer made a motion to leave executive session at 9:41 seconded by Commissioner Goodwin. With all the ayes and nays having been taken on a voice vote, the motion passed.

It is announced that Ken Tyree is elected as the next State Fire Marshal.

Commissioner Mongold made a motion to set compensation of salary at \$75,000 seconded by Commissioner Miller. The start day will be January 1, 2015. With all the ayes and nays having been taken on a voice vote, the motion passed.

Licensing division protocol- Deputy Leake will be willing to answer any phone call questions the division has.

Carrico retirement of weapon- Commissioner Mongold made a motion to award Carrico his service weapon seconded by Commissioner Holstein. With all the ayes and nays having been taken on a voice vote, the motion passed.

GOOD OF THE ORDER

Mr. Tyree thanks everyone for the opportunity.

Chairman Sizemore tells him he and the Commission will continue to work hard.

Commissioner Scott says the state is honored with the applicants.

Commissioner Holstein would like to thank Mr. Carrico for all of his years of service.

TIME AND PLACE OF NEXT MEETING

Charleston February 24-25,2015

ADJOURN

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