

**STATE FIRE COMMISSION MEETING
1207 QUARRIER STREET, 2ND FLOOR
CHARLESTON, WV 25301
JULY 25, 2012**

The official emergency business meeting was called to order at 1:00 PM by Chairman Bob Sullivan.

COMMISSIONERS PRESENT:

Bob Sullivan, Chairman	Gary Bonnett
Michael Butcher (By Phone)	Larry Goodwin (By Phone)
Grant Gunnoe	Randy James (By Phone)
Thomas Keefer	Robert S. Miller
Doug Mongold (By Phone)	Rick Scott (By Phone)
Ted A. Shriver	Carl Sizemore (By Phone)
Virgil White	

COMMISSIONERS ABSENT:

None

APPROVAL OF MINUTES

Commissioner Miller made a motion to approve the minutes of July 18, 2012. Commissioner Bonnett seconded the motion. The ayes and nays having been taken on a voice vote, the motion passed.

UNFINISHED BUSINESS

State Fire Code

Commissioner Gunnoe made a motion to adopt the proviso to the State Fire Code in Section 4.1 as follows "*Provided that*, if these standards, requirements, and NFPA codes have been specifically adopted or referenced in other areas of West Virginia Code or West Virginia Code of State Rules, this exclusion shall not apply in those circumstances". Commissioner White seconded the motion. The ayes and nays having been taken on a voice vote, the motion passed.

Commissioner Sizemore made a motion to remove the following from the State Fire Code, Section 4.1 "but not including standards and requirements directed to the operation of local fire departments, NFPA 5000, NFPA 900 and, NFPA 101A: *provided that*, if these standards, requirements, and NFPA codes have been specifically adopted or referenced in other areas of West Virginia Code or West Virginia Code of State Rules, this exclusion shall not apply in those circumstances". Commissioner Gunnoe seconded the motion. Discussion followed. Commissioner Sizemore withdrew his motion.

Commissioner Sizemore made a motion to remove the following from the State Fire Code, Section 4.1 "standards and requirements directed to the operation of local fire departments" and "*Provided that*, if these standards, requirements, and NFPA codes have been specifically adopted or referenced in other areas of West Virginia Code or West Virginia Code of State Rules, this exclusion shall not apply in those

circumstances". Commissioner Gunnoe seconded the motion. Roll Call vote called for. Commissioners voting for the motion were Butcher, Gunnoe, Scott, Shriver, Sizemore, Sullivan and White. Commissioners voting against the motion were Bonnett, Goodwin, James, Keefer, Miller and Mongold. Motion passed.

Commissioner Shriver made a motion to approve the Fire Code for filing with the Secretary of State's Office and the Legislative Rule-Making Review Committee for public comment and public hearing. Commissioner Butcher seconded the motion. The ayes and nays having been taken on a voice vote, the motion passed.

Training and Equipment Standards of Volunteer Fire Departments

Counsel went over changes made to the rule since the last meeting.

Commissioner Miller made motion to approve the rules for filing with the Secretary of State's Office and Legislative Rule Making Review Committee. Commissioner Scott seconded the motion. Roll call vote called. Commissioners voting for the motion were Bonnett, Butcher, Goodwin, Gunnoe, James, Keefer, Miller, Mongold, Scott, Sizemore and White. Motion passed.

Good of the Order

The noticed meeting of July 30, 2012 at 1:00 PM was cancelled.

Adjourn

Commissioner Gunnoe made a motion to adjourn.