

**STATE FIRE COMMISSION MEETING  
STATE FIRE MARSHAL OFFICE  
CHARLESTON, WV  
AUGUST 1, 2013**

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

**COMMISSIONERS PRESENT:**

Bob Sullivan, Chairman	Grant Gunnoe
John Holstein (by phone)	Thomas Keefer
Robert S. Miller	Larry Goodwin (by phone)
Rick Scott (by phone)	Doug Mongold (by phone)
Virgil White	Ted Shriver
Michael Butcher	

**COMMISSIONERS ABSENT:**

Gary Bonnett	Carl Sizemore
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**NEW BUSINESS**

Commissioner Keefer made a motion to go into executive session for legal advice at 10:05 AM. Commissioner Butcher seconded the motion. All the ayes and nays have been taken on a voice vote, the motion passed unanimously.

The commission came out of executive session at 11:45 AM.

Commissioner Grant made a motion to resubmit the original State Fire Marshal job posting. If no action is taken by the Division of Military Affairs and Public Safety within five (5) days legal action will be taken. Commissioner Shriver seconded the motion. A roll call vote was taken.

Bonnett- Absent

Butcher- Aye

Goodwin- Aye

Gunnoe- Aye

Holstein- Aye

Keefer- Aye

Miller- Aye

Mongold-Aye

Scott- Absent

Shriver- Aye

Sizemore- Absent

Sullivan- Abstain

White- Aye

Ayes- 9 Nays-0 Abstain-1 Absent-3

Hurricane Ordinance-Fireworks World vs. State Fire Marshal-Alkire vs. State Fire Marshal-

Commissioner White made a motion to go into executive session at 12:00PM for legal advice. Commissioner Shriver seconded the motion. All the ayes and nays having been taken on a voice vote, the motion passed.

The commission came out of executive session at 12:20PM.

Commissioner Miller made a motion to put the Hurricane Ordinance on the August 22, 2013 Fire Commission and Legislative, Codes, and Regulatory Committee. Commissioner White seconded the motion. 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 Express (old Ramada Inn- Montrose exit) Charleston, WV on August 23, 2013.

### **ADJOURN**

Commissioner White made the motion to adjourn at 12:40PM. Commissioner Gunnoe seconded the motion. Motion carried.