

STATE FIRE COMMISSION MEETING
Vienna Volunteer Fire Department
Vienna, WV
August 6, 2014

The official business meeting was called to order at 9:00 AM by Co-Chairman Carl Sizemore.

COMMISSIONERS PRESENT:

Robert S. Miller	Doug Mongold
Larry Goodwin	Rick Scott
Carl Sizemore	Virgil White
John Holstein	Dave Camp
Grant Gunnoe	Tom Keefer

COMMISSIONERS ABSENT:

Gary Bonnett	Rick Scott
Ted Shriver	Vic Stallard

Moment of silence held for Mike Barrick a retired Assistant State Fire Marshal that recently passed away.

APPROVAL OF MINUTES

Commissioner Gunnoe made a motion to accept and approve the minutes of the June 26, 2014 regular meeting. Commissioner White seconded the motion. The ayes and nays having been taken on a voice vote, the motion passed.

Commissioner Mongold made a motion to accept and approve the minutes of June 27, 2014 special meeting. Commissioner Goodwin seconded the motion. The ayes and nays having been taken on a voice vote, the motion passed.

COMMITTEE REPORTS:

Called to order at 11:17

Members present Goodwin White Miller and Holstein by phone. Connolly and Leslie are present as well.

Counsel gives an update on the emergency rule and legislative rule for the training rule. They were filled on 7/2/14.

Counsel says they will look into amending the Fire Officer 1 and 2; 2014 updated standards in the legislative rule.

Motion by Holstein to take to the full commission to approve FO 1 & 2 for a 30 day comment to be included in the legislative training rule seconded by Miller with all the ayes and nays having been taken on a voice vote, the motion passed.

Arson Classes Deputy Lambert gives an update. Plans are to have it ready no later than December.

Department of Education/RESA Introduces Barry Kelley the new director. Instructor course at RESA 8 to be held soon but it is full. Training weekend in Pendleton County is coming up this weekend. Working on getting technical courses accredited. Job opening at RESA1 and interviews will be held soon.

WVU first weekend in November will have 6 new classes at the academy. Lincoln/Boone fire school in September as well as Logan County. The next few weeks they will begin interviews for the coordinator position.

Motion by Goodwin to adjourn at 11:47 seconded by Holstein with all the ayes and nays having been taken on a voice vote, the motion passed.

Commissioner White made a motion to approve Fire Officer 1 and 2 for a thirty day comment period on the training rule. Commissioner Miller seconded the motion. With all the ayes and nays having been taken on a voice vote, the motion passed.

Commissioner Miller made a motion to accept this committee report. Commissioner Mongold seconded the motion. With all the ayes and nays having been taken on a voice vote, the motion passed.

Disciplinary Committee –

Did not meet as a quorum was not present.

Legislative Codes & Regulations Committee-

Called to order at 1:20

Gunnoe Goodwin and Keefer are present as well as Connolly and Leslie

Counsel talks about the building code official rule. It is set to go to the interim committees in November. Counsel speaks of an email we received for approximately 50 changes. His recommendation is to pull the rule and fix anything that needs to be changed.

Motion made by Keefer to take it to the full commission to withdraw the rule from this legislative session seconded by Commissioner Goodwin. With all the ayes and nays having been taken by a voice vote, the motion passed.

Motion made by Commissioner Goodwin to adjourn at 1:25 seconded by Commissioner Keefer. With all the ayes and nays having been taken on a voice vote, the motion passed.

Commissioner Gunnoe makes a motion to withdraw the building code rule from this session seconded by Commissioner White. With all the ayes and nays having been taken on a voice vote, the motion passed.

Commissioner Mongold makes a motion to accept the committee's report seconded by Commissioner White. With all the ayes and nays having been taken on voice vote, the motion passed.

Fire Department Services Committee –

Sizemore Gunnoe Mongold and Miller are present as well as Tim and Leslie

Dave Camp has been appointed to the fire department service committee by Acting Chairman Sizemore.

FO 1 & 2 equivalency applications were reviewed.

Commissioner Miller makes a motion to approve Daryl Bailey for FO 1 & 2, Michael Cannon for FO 1 & 2, Robert Lanham for FO 2, and James Byrd FO 1 seconded by Commissioner Camp. With all the ayes and nays having been taken on a voice vote, the motion passed.

Commissioner Miller makes a motion to recertify South Fork, Madison, Linside, Jefferson, and Bethany fire departments seconded by Commissioner Gunnoe. With all the ayes and nays having been taken on a voice vote, the motion passed.

Discussion was held on the fire department policy.

Motion made by Commissioner Miller to adjourn at 11:06 seconded by Commissioner Gunnoe. With all the ayes and nays having been taken on a voice vote, the motion passed.

Commissioner Gunnoe makes a motion to approve the Fire Officer 1 and 2 recommendations it was seconded by Commissioner Goodwin. All the ayes and nays having been taken on voice vote, the motion passed.

Commissioner Gunnoe makes a motion to recertify the fire departments it was seconded by Commissioner Miller. All the ayes and nays having been taken on a voice vote, the motion passed.

Commissioner Gunnoe made a motion to accept the Committee's report. Commissioner Camp seconded the motion. The ayes and nays having been taken on a voice vote, the motion passed.

Operations Committee-

Did not meet.

STAFF REPORT Nothing to report.

UNFINISHED BUSINESS

Fire Marshal Posting; Commissioner Gunnoe made a motion to move this to the bottom of the agenda seconded by Commissioner Holstein. With all the ayes and nays having been taken on a voice vote, the motion passed.

City of Hurricane Ordinance; Counsel says he has no update from Jennifer Greenleaf.

Mabscott Volunteer Fire Department; Counsel spoke about and staff recommends lifting the consent order.

Commissioner Mongold motions to lift the consent order Commissioner 2nd White. With all the ayes and nays having been taken on a voice vote, the motion passed.

Albright Volunteer Fire Department; Assistant State Fire Marshal Provaznik speaks.

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

Kenova request; Counsel speaks on the matter.

Commissioner Goodwin makes a motion to leave it as is seconded by Commissioner Camp. With all the ayes and nays having been taken on a voice vote, the motion passed.

Summit Park Volunteer Fire Department; Assistant State Fire Marshal Provaznik speaks. Staff recommends removing from agenda.

Commissioner White makes a motion to remove from agenda Commissioner Miller seconded the motion. With all the ayes and nays having been taken on a voice vote, the motion passed.

Town of Granville; Counsel speaks on the matter. Staff recommends granting.

Commissioner Gunnoe makes a motion to grant provisional status seconded by Commissioner Holstein. With all the ayes and nays having been taken on a voice vote, the motion passed.

Commissioner White made a motion to move past the disciplinary numbers and come back to at the end seconded by Commissioner Mongold. With all the ayes and nays having been taken on a voice vote, the motion passed.

NEW BUSINESS

Milton provisional status; Acting State Fire Marshal Carrico speaks.

Commissioner White made a motion to approve upon proper documentation is received seconded by Commissioner Keefer. With all the ayes and nays having been taken on a voice vote, the motion passed.

City of Dunbar; Commissioner Keefer makes a motion to give six month extension seconded by Commissioner White. With all the ayes and nays having been taken on voice vote, the motion passed.

Mr. Buzzo appeal; Counsel speaks on matter.

Commissioner White motions to enter the consent decree seconded by Commissioner Mongold. With all the ayes and nays having been taken on a voice vote, the motion passed.

City of Morgantown; Counsel speaks on matter.

Commissioner White made a motion to approve and have Attorney General look at seconded by Commissioner Miller. With all the ayes and nays having been taken on a voice vote, the motion passed.

Commissioner Gunnoe made a motion to go into executive session for new business items at 9:55 seconded by Commissioner Holstein. With all the ayes and nays having been taken on a voice vote, the motion passed.

Commissioner Miller made a motion to leave executive session at 10:30 seconded by Commissioner Gunnoe. With all the ayes and nays having been taken on a voice vote, the motion passed.

Election of Officers; Commissioner Goodwin nominates Sizemore for chairman seconded by Commissioner Keefer.

Commissioner Holstein nominates Shriver seconded by Commissioner Miller.

The nominations closed. With all the ayes and nays having been taken on a voice vote, the motions passed.

Roll call vote was taken for the Chairman Position.

Votes for Sizemore; Goodwin, Gunnoe, Keefer, Miller, Mongold, Camp, and White.

Votes for Shriver; Holstein.

Roll call vote was 7-1 in favor of Sizemore.

Commissioner Mongold makes a motion to nominate Commissioner Gunnoe for Vice Chairman.

Commissioner White makes a motion to close the floor for nominations seconded by Commissioner Keefer. With all the ayes and nays having been taken in a voice vote, the motion passed.

2014-59; Commissioner Gunnoe made a motion to find probable cause seconded by Commissioner White. With all the ayes and nays having been taken on a voice vote, the motion passed.

Commissioner Goodwin made a motion to give 180 day extension to Coalwood seconded by Commissioner Keefer. With all the ayes and nays having been taken on a voice vote, the motion passed

2014-60; Commissioner Gunnoe made a motion to find probable cause seconded by Commissioner Miller. With all the ayes and nays having been taken on a voice vote, the motion passed.

Commissioner Keefer made a motion to give 180 day extension to Servia seconded by Commissioner Goodwin. With all the ayes and nays having been taken on a voice vote, the motion passed

2014-61; Commissioner Gunnoe made a motion to find probable cause seconded by Commissioner Miller. With all the ayes and nays having been taken on a voice vote, the motion passed.

Commissioner Keefer made a motion to give 180 day extension to Chatteroy seconded by Commissioner Gunnoe. With all the ayes and nays having been taken on a voice vote, the motion passed

2014-62; Commissioner White made a motion to find probable cause seconded by Commissioner White. With all the ayes and nays having been taken on a voice vote, the motion passed.

Commissioner White made a motion to give 180 day extension to Frame seconded by Commissioner Goodwin. With all the ayes and nays having been taken on a voice vote, the motion passed

2014-63; Commissioner White mad a motion to find probable cause seconded by Commissioner Gunnoe. With all the ayes and nays having been taken on a voice vote, the motion passed.

Commissioner Keefer made a motion to give 180 day extension to Sutton seconded by Commissioner Mongold. With all the ayes and nays having been taken on a voice vote, the motion passed

2014-64; Commissioner Gunnoe mad a motion to find probable cause seconded by Commissioner White. With all the ayes and nays having been taken on a voice vote, the motion passed.

Commissioner Keefer made a motion to give 180 day extension to Wellsburg seconded by Commissioner Holstein. With all the ayes and nays having been taken on a voice vote, the motion passed

Commissioner Gunnoe makes a motion to grant all 180 days extensions seconded by Commissioner Goodwin. With all the ayes and nays having been taken on a voice vote the motion passed.

Fire Marshal Posting; Commissioners White and Sizemore leave the table.

Commissioner Mongold makes a motion to go into executive session at 10:40 seconded by Commissioner Goodwin. With all the ayes and nays having been taken on a voice vote, the motion passed.

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

Co-Chairman Gunnoe says a new subcommittee has been set the members are; Gunnoe, Mongold, Shriver, Keefer, and Scott. The process will start over with the current applications and the first meeting will be August 20, 2014.

CORRESPONDENCE

Chairman Sizemore introduces new commissioner Dave Camp; he takes the place of Mike Butcher.

GOOD OF THE ORDER

Counsel speaks about HB 103 surveys and says they will be mailed out this week.

TIME AND PLACE OF NEXT MEETING

Moorefield, WV the week of October 20, 2014.

ADJOURN

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