

STATE FIRE COMMISSION MEETING
WV Fire Academy
Weston, WV
June 27, 2014

The official business meeting was called to order at 9:05 AM by Chairman Bob Sullivan.

COMMISSIONERS PRESENT:

Bob Sullivan, Chairman	Ted Shriver
Robert S. Miller	Doug Mongold
Larry Goodwin	Rick Scott
Carl Sizemore	Virgil White
John Holstein	

COMMISSIONERS ABSENT:

Gary Bonnett	Grant Gunnoe
Tom Keefer	

NEW BUSINESS

Commissioner Sizemore makes a motion to go into executive session seconded by Commissioner Butcher. With all the ayes and nays haven been taken on a voice vote, the motion passed.

Commissioner Scott excuses himself.

Commissioner Butcher makes a motion ot leave executive session at 11:09AM seconded by Commissioner Goodwin. With all the ayes and nays having been taken on a voice vote, the motion passed.

A motion was made by Commissioner Holstein and seconded by Commissioner Goodwin. The Commission has found probable cause for 2014-003BCO, 2014-004BCO, 2014-005BCO, 2014-005BCO, 2014-006BCO, 2014-007BCO, 2014-008BCO, and 2014-009BCO and will issue a complaint concerning the matters heard in executive session. Will also notice the cases for hearing to be held by a hearing office to be appointed at a later date. With all the ayes and nays having been taken on a voice vote, the motion passed.

A motion was made by Commissioner White and seconded by Commissioner butcher. The Commission finds probable cause exists to issue a complaint concerning the maters heard in executive session and to notice the cases for hearing to be held by a hearing office to be appointed at a later date and to revoke the provisional status issued to the City of Kenova. With all the ayes and nays having been taken on a voice vote, the motion passed.

Commissioner Scott returns after the motion has been made and voted on.

ASFM Provaznik address' the Commission and staff recommends the lifting of the consent decree with Mabscott VFD because it has expired and decertification should happen as we have not heard from the department or their attorney.

Motion made by Commissioner Goodwin to ratify the terms of the consent decree and to decertify Mabscott VFD seconded by Commissioner White. With all the ayes and nays having been taken on a voice vote, the motion passed.

Consideration of the formation of the Fire Marshal hiring selection committee; Chairman Sullivan lets everyone know the committee has been formed and them members are as follows. Chairman Sullivan, Commissioner Scott, Commissioner Mongold, Commissioner Butcher, and Commission Shriver.

CORRESPONDENCE

GOOD OF THE ORDER

Rick Galagher had a question that counsel was able to answer.

Kevin Price gave a brief report on the Fire Marshal Associations meeting.

TIME AND PLACE OF NEXT MEETING

Vienna, WV dates and more details to be worked out once it is set.

ADJOURN

Commissioner Holstein made a motion to adjourn at 11:30. Commissioner Butcher seconded the motion. With all the ayes and nays having been taken on a voice vote, the motion passed.