STATE FIRE COMMISSION MEETING WV Fire Marshal's Office • Charleston, WV •

February 22, 2019

PLEASE NOTE:

The following minutes have been provided and are considered unofficial, until they are submitted for approval at the next scheduled meeting.

The official business meeting was called to order at 10:01 a.m. by Chairman Grant Gunnoe.

ROLL CALL: by Kathryn Burns

Commissioners Present

Edward George, Grant Gunnoe, Thomas Keefer and Ted Shriver. It is noted that Counsel Jennifer Wilson is present as well.

Commissioners Conference Call In

Dave Camp, Doug Estep, Phil Hart, Martin Hess, Doug Mongold, Jim Oldaker and Virgil White.

<u>Commissioners Absent</u> Carl Eastham and Mark Stroop

UNFINISHED BUSINESS:

1. Consideration of 2018-002-HI Complaint-

Commissioner George made a motion to dismiss the 2018-002-HI Complaint, second by Commissioner Keefer. With all the ayes and nays having been taken on a voice vote, the motion passed.

NEW BUSINESS:

1. Establishing New Effective Date of State Building Code 87CFR4.

Marshal Tyree explained a bill that just passed where the Energy Code is being taken from 2007 to 2010 and that our office recommends the new effective date be April 30th, 2019. This would give stakeholders any necessary time that they may need.

Commissioner Shriver asked what projects would it be, new or not existing projects? Does it apply to design phase?

Marshal Tyree explained that it would only pertain to projects after May 1st.

There were no other questions and Commissioner Shriver made the motion to make the date May 1^{st,} 2019 seconded by Commissioner George. With all the ayes and nays having been taken on a voice vote, the motion carried.

TIME AND PLACE OF NEXT MEETING(S):

Next regularly scheduled Committee Meetings will take place Wednesday, April 24, 2019 at the Pullman Plaza Hotel, Huntington, WV beginning at 10:00 a.m.

Next regularly scheduled Commission Meeting will take place Thursday, April 25, 2019 at the Pullman Plaza Hotel, Huntington, WV beginning at 9:00 a.m.

ADJOURN:

Commissioner Shriver made a motion to adjourn at 10:06, seconded by Commissioner George, with all the ayes and nays having been taken on a voice vote, the motion passed.