

WEST VIRGINIA STATE FIRE COMMISSION MEETING
Special Meeting
State Fire Marshal's Office, Charleston, WV
September 8, 2017

The official business meeting was called to order at 10:00 a.m. by Chairman Grant Gunnoe.

ROLL CALL:

Commissioners Present

Grant Gunnoe, Carl Eastham, Edward J. George, Jim Oldaker and Virgil White.

Conference Call In: Doug Estep, Martin Hess, Tom Keefer, Ted Shriver and Carl Sizemore.

Commissioners Absent

Dave Camp, Doug Mongold and Phil Hart

Talcott VFD Representatives

Mr. William Costomiris and Mr. Pat Hanifin, Sr.

UNFINISHED BUSINESS:

Consideration of Talcott Volunteer Fire Department (VFD) request to become a new fire department –

Marshal Ken Tyree gave a brief update on the Talcott VFD and then Deputy Fire Marshal Allan Casto gave a report on the follow up Occupancy Permit Inspection that himself and Asst. Fire Marshal Lewis conducted on 8-28-17 at the facility. The facility was given permission to occupy insofar as the Fire Marshal's Office was concerned.

After the report was given, Commissioner Oldaker made a motion to recommend approval of the Talcott Volunteer Fire Department as a new fire department in West Virginia, second by Commissioner George. With all the ayes and nays having been taken on a voice vote, the motion passed.

Mr. Costomiris thanked the Fire Commission for their approval and invited everyone to attend the Grand Opening of the Talcott VFD and pig roast on October 14, 2017.

TIME AND PLACE OF NEXT MEETING:

Next Fire Commission Committee Meetings will take place Thursday, October 12, 2017 at the WV State Fire Marshal's Office, Charleston, WV beginning at 10:00 a.m.

Next regularly scheduled Fire Commission Meeting will take place Friday, October 13, 2017 at the WV State Fire Marshal's Office, Charleston, WV beginning at 9:00 a.m.

ADJOURN:

Commissioner White made a motion to adjourn at 10:05 a.m. Second by Commissioner Eastham. With all the ayes and nays having been taken on a voice vote, the motion passed.