

WEST VIRGINIA STATE FIRE COMMISSION AGENDA
December 4th, 2020
WV State Fire Marshal's Office
1207 Quarrier St 2nd Floor, Charleston WV 25301

Call to Order & Roll Call- 9:00AM

Approval of Minutes – Fire Commission Meeting October 9th, 2020

SFMO Report – Marshal Tyree

Introduction of Commissioner Byers

Committee Reports-

- 1) Disciplinary Committee, Commissioner Eastham **(Did not meet)**
- 2) Legislative Codes & Regulatory Committee, Commissioner Shriver **(Did not meet)**
- 3) Fire Department Services Committee, Commissioner Mongold **(Did not meet)**
- 4) Training Committee, Commissioner White **(Did not meet)**
- 5) Operations Committee, Commissioner Camp **(Did not meet)**

Unfinished Business

- 1) Consideration of Berkeley County Local Fire Prevention Unit
- 2) Update on Parsons VFD Request to form SARS Team
- 3) Update on Posting Evaluations for Public Consumption Once Completed
- 4) Update on §15A-11-8 Powers, Duties, and Authority of State Fire Commission Amendment
- 5) Update on §15A-11-11 Fire Service and Equipment Training Fund Amendment
- 6) Update on Junior Fire Fighters Expansion on Dos and Don'ts

New Business

- 1) Consideration of Recertification of Fire Departments – *Pratt VFD, Kanawha County*
- 2) Consideration of Fire Officer 1 & 2 Applications – *Joe Ramella FO-1 & 2, City of Huntington and Evan Aldridge-FO 2, Summersville.*
- 3) Consideration of FDC FY2021-009
- 4) Consideration of FDC FY 2021-011
- 5) Consideration of 2021 Fire Commission Meeting Dates
- 6) Election of New Officers
- 7) Personnel Matter

Recruitment & Retention- Networking with Fire Departments and Sharing Successful Ideas Update

Speaker-

Correspondence- Fire Fighter Kenny Stump

Good of the Order-

Time and Place of Next Meeting(s)- TBD

Adjourn

***Agenda subject to change**