

WEST VIRGINIA STATE FIRE COMMISSION AGENDA
December 14, 2018
Highlands Event Center, Tridelpia, WV

Call to Order & Roll Call- 9:00 AM

Approval of Minutes – Fire Commission Meeting October 19, 2018

Committee Reports

- 1) Fire Department Services Committee, Commissioner Mongold
- 2) Recruitment and Retention Committee, Commissioner Hart
- 3) Training Committee, Commissioner White
- 4) Legislative Codes & Regulatory Committee, Commissioner Shriver
- 5) Fire Marshal Operations Report / Committee, Fire Marshal Tyree
- 6) Disciplinary Committee, Commissioner Eastham

Unfinished Business

- 1) Consideration of Municipality Home Rule Board Rulings

New Business

- 1) Consideration of 2018-070
- 2) Consideration of 2018-071
- 3) Consideration of 2018-072
- 4) Consideration of 2018-073
- 5) Consideration of 2018-074
- 6) Consideration of 2018-079
- 7) Consideration of 2018-080
- 8) Consideration of 2018-083
- 9) Consideration of 2018-086
- 10) Consideration of 2018-087
- 11) Consideration of 2018-088
- 12) Consideration of Fire Officer 1 & 2 applications
- 13) Consideration of Recertification of Fire Departments
- 14) Consideration of Plans Examiner- Mr. Ketterman
- 15) Consideration of Building Inspectors- Mr. Wilson and Mr. Touvell
- 16) Consideration of 2018-001-BCO
- 17) Consideration of 2018-002-BCO
- 18) Consideration of 2018-003-BCO
- 19) Consideration of NICA Inspection Certification Associates Curriculum
- 20) Consideration of Policies and Procedures Update Approval
- 21) Consideration of 2018-007 FDC
- 22) Election of New Officers

Correspondence

- 1) Jack E. Jamison, Jr. - WV Division of the International Association of Electrical Inspectors has transitioned to the WV Chapter as part of the Western Section.
- 2) Email Correspondence

Speakers

- 1) James Porter- “Managing a Nonprofit Volunteer Fire Department Training Course”
- 2) Jack E. Jamison, Jr.- WV Division of the International Association of Electrical Inspectors.

Good of the Order- 2019 Fire Commission Meeting Dates & Locations

Time and Place of Next Meeting(s)

February 7-8, 2019 @ WV Fire Marshal’s Office, Charleston, WV

Adjourn

***Agenda subject to change**