

**WV STATE FIRE COMMISSION MEETING**  
**WV Fire Academy Weston WV October 19, 2018**

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 09:00AM by Commissioner Mongold  
Commissioner Mongold turned the meeting over to FM Tyree.

ROLL CALL

Administrative Secretary Paul Mullins

Commissioners Present

Edward George, Grant Gunnoe, Dave Camp, Carl Eastham, Doug Estep, Martin Hess, Doug Mongold, Phil Hart, Jim Oldaker and Virgil White.

Commissioners Absent

Thomas Keefer, Grant Gunnoe, Doug Estep and Ted Shriver

Graduation Fire Marshal Tyree

Fire Marshal Tyree presented graduates to the Fire Commission and meeting attendees. He discussed the process of developing the curriculum for the academy and added that most of the training was provided by WV State Fire Marshal's staff. He thanked Mark Lambert and WVU Staff for all the hard work in helping with the academy. He discussed integrity and trust of the public and how it plays a vital role in the training and education.

Fire Marshal Tyree presented diplomas to the following graduates of the 1<sup>st</sup> Inaugural Fire Marshal's Academy Graduation.

1. Lonnie R. Cogar
2. Leonard L. Price
3. Everett A. Chapman
4. David M. Holeczy
5. Stephen K. Morrison
6. James A. Owens
7. James L. Lewis
8. Bobby C. Palmer
9. Ronald W. Williams
10. Shawn E. Petry
11. Justin D. England
12. Chris Collins, St Albans Fire Department

## APPROVAL OF MINUTES

Commissioner Mongold made a movement to accept and approve the minutes of the August 16, 2018 Fire Commission Meeting. Commissioner White made a motion and Commissioner Eastham seconded the motion. The ayes and nays have been taken on a voice vote, the motion passed.

## COMMITTEE REPORTS:

### Legislative, Codes & Regulatory Committee

Commissioner Camp read the Legislative, Codes & Regulatory Committee Report from October 19, 2018 as follows:

Ted A. Shriver, Chairman  
Dave Camp, Vice Chairman  
James Oldaker  
Martin Hess

Absent: Tom Keefer

Commissioner Shriver called to order the regular meeting of the Legislative Codes and Regulatory Committee at 10:41 am on October 18, 2018 at the WV Fire Academy, Weston WV

Deputy Casto outlined the update to the provisional status and explained the situation of each of them receives and extension. Commissioner Shriver stated no action needed to be taken at this time on provisional status. Commissioner Shriver asked Casto about the consideration of Provisional Commercial Property Inspector Mills and Casto recommend that she and Britton be considered because they both met all the requirements. Commissioner Shriver moved that they be accepted, Commissioner Hess motioned they be approved, Commissioner Camp seconded. With all the ayes and nays having been taken on a voice vote, the motion passed.

Commissioner Shriver asked Casto how the process worked, and he replied that they have 24 months to receive all required training and or documentation, but they must give an update to WV State Fire Marshal office every six months. Casto added that his secretary usually sends a letter to each of the provisional status inspectors to inquire

Commissioner Mongold motioned to adjourn the meeting at 10:59, Commissioner Hess seconded. With all the ayes and nays having been taken on a voice vote, the motion passed.

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## Training Committee

Commissioner White read the Training Committee Report from October 19, 2018 as follows:

Virgil White, Chairman  
Tom Keefer, Vice Chairman  
Carl Eastham  
Edward George  
Doug Estep  
Absent: Tom Keefer

Commissioner White called to order the regular meeting of the Training Committee Meeting at 2:26pm on October 18, 2018 at the WV Fire Academy Weston, WV.

### Unfinished Business

Commissioner White asked for a Fire Marshal Academy update and Mark Lambert from the WVU Fire Extension reported that he has been receiving very good feedback and positive remarks about the program.

Marl Lambert also mentioned that the Managing a Non-profit Volunteer Fire Department Training Course had been put on hold until December, due to others involved not being able to devote time to developing the program.

Commissioner Mongold discussed the helmet decals for the Driver/Pump Operator program and the question of how Module 1 in Drive/ Operator and Fire Fighter 1 are very similar. Commissioner White stated that stickers will show who are qualified Driver Pump Operator only, not Fire Fighter 1. Commissioner White moved that it be held over for the full commission meeting the following day. Commissioner Mongold made the motion, Commissioner Eastham seconded. With all the ayes and nays having been taken on a voice vote, the motion passed.

### **New Business**

Representative from Public Service Training discussed the vehicle extrication training. All material provided to commissioners for review and discussing, PST happy to answer any questions. He mentioned that the new coursebooks will be available for review very soon. He also asked that the WV State Fire Marshal post all classes approved by the WV State Fire Commission on their website for public viewing.

Commissioner White move to recommend to full commission Commissioner Eastham seconded. With all the ayes and nays having been taken on a voice vote, the motion passed.

Commissioner Mongold made motion that agencies will provide a certificate for all FC approved classes Eastham 2<sup>nd</sup>. With all the ayes and nays having been taken on a voice vote, the motion passed.

### **WVU Fire Service Extension**

Mark Lambert stated that the West Virginia weekend had to be canceled due to a lack of participants and another would be scheduled sometime in spring of 2019, possibly May. He also mentioned a four-hour opioid training course available for first responders in December.

Commissioner White asked if there were any questions or statements.

**Adjourn** Commissioner White motioned to adjourn the meeting at 3:24PM, seconded by Commissioner Eastham. With all the ayes and nays having been taken on a voice vote, the motion passed.

Commissioner Mongold made a motion to accept the report. It was seconded by Commissioner George. It was seconded by Commissioner Camp. With all the ayes and nays having been taken on a voice vote, the motion passed.

## Fire Department Services Committee

Commissioner Oldaker read the Fire Department Service committee report from October 19, 2018 as follows:

Call to Order

Commissioner Mongold called to order the regular meeting of the Fire Department Services Committee at 10:00 am on October 18, 2018 at the WV Fire Academy, Weston WV

Roll Call

Commissioner Mongold conducted a roll call. The following commissioners were present:

Dave Camp  
Doug Mongold  
Jim Oldaker  
Phil Hart  
Mark Stroop

**Absent:** None

**Old Business-** Consideration of Ft Gay and McClelland District VFD's  
Assistant Fire Marshal Scott discussed the improvements from Ft Gay and McClelland District and stated they had made all corrections and improvements. Commissioner Mongold moved to consider for full fire commission Commissioner Oldaker made a motion, seconded by Commissioner Hart. With all the ayes and nays having been taken on a voice vote, the motion passed.

New Business

### **a) Fire Officer I and II Applications**

Assistant State Fire Marshal Bradley Scott presented the following applications for approval:

Fire Officer 1&2 Applications		
Dennis Roy	Rivesville	FO 2
Clarence Minger	City of Charleston	FO 2
Andy Fouch	Delbarton	FO 1-2
Charles Fout	Gauley Bridge	FO 2
Chad Cox	Mullens	FO 2

Commissioner Camp motioned to approve for the full commission meeting seconded by Commissioner Hart. With all the ayes and nays having been taken on a voice vote, the motion passed.

## Fire Departments to be Recertified

Assistant State Fire Marshal Bradley Scott presented a list of departments that met all requirements to be recertified:

Assistant State Fire Marshal Bradley Scott presented a list of departments for recertification that had perfect evaluations:

### Recertification of Departments

Lenore	Mingo County
Southern Jackson	Jackson County
Cottageville	Jackson County
New Cumberland	Hancock County
Oakland District	Hancock County
Franklin	Pendleton County
Circleville	Pendleton County
Baxter	Marion County
Fairview	Marion County
Barracksville	Marion County
Monongah	Marion County
Valley	Marion County

### Perfect Evaluations

Tyler Mountain	Kanawha County
Kenova	Wayne County
Ceredo	Wayne County
Smithburg	Doddridge County



Cora  
Jefferson

Logan County  
Kanawha County

Commissioner Oldaker made a motion to approve these for full commission seconded by Commissioner Oldaker. With all the ayes and nays having been taken on a voice vote, the motion passed.

### Other:

Assistant Fire Marshal Scott provided an update to the modular training course and he stated 157 students have enrolled in October for training and 61 fire departments have enrolled with a new class in Pricetown and New Haven. Scott discussed problems from some departments and students not completing paperwork nor submitting complete paperwork.

Skip Kosar PST suggested that all training agencies submit completed training directly to the WV State Fire Marshal's office, instead of the individual who received training.

Commissioner Mongold asked what each sticker signified and the differences. Scott explained the and presented the examples. Mike Freeman asked if the Driver/Pump Operator would mirror the Firefighter 1 training and if individuals completing both programs receive two stickers. Deputy Casto explained the driver sticker represented and how it related to this driver operator training course only and suggested further discussion tomorrow with Commissioner White.

### Adjournment

Commissioner Camp moved to adjourn the meeting at 10:36, seconded by Commissioner Hart.

Commissioner made a movement to accept applications seconded by ..

MADE motion to amend policy sticker color from orange to Commissioner White made motion to accept Fire Fighter 1 Applications George FF1 with all the ayes and nays having been taken on a voice vote, the motion passed.

Commissioner Mongold made a motion to accept the report. It was seconded by Commissioner White. With all the ayes and nays having been taken on a voice vote, the motion passed. Eastham second

Recruitment and Retention Committee

Nothing on Agenda

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## Disciplinary Committee

Commissioner Shriver read the Disciplinary Committee Report from October 19, 2018 as follows:

Oct 18, 2018

### Call to order

Commissioner Shriver called to order the regular meeting of the Disciplinary Committee Meeting at 10:55 on October 18, 2018 at the WV Fire Academy Weston, WV.

### Roll call

Commissioner Shriver conducted a roll call. The following commissioners were present:

Edward George  
Martin Hess  
Doug Mongold  
Ted Shriver

Absent: Carl Eastham

Commissioner Shriver moved to approve the agenda. Commissioner Mongold made a motion to approve. It was seconded by Commissioner Hess. With all the ayes and nays having been taken on a voice vote, the motion passed.

### Unfinished Business:

2017-051 Discussed open session for 2017-051-Clay VFD

Assistant Fire Marshal Scott discussed the issues with Clay VFD and mentioned the previous two 180-day extensions given by Fire Commission, he added that Clay's fire chief will be in attendance with full committee on Friday October 19. Scott discussed Clay's inability to schedule hose testing in a timely fashion and added that Clay had addressed other issues with their trucks and they had been sent for repair.

Commissioner Mongold mentioned that their hose testing company has had some issues with staffing recently and may be causing a delay with Clay VFD's ability to receive quicker service.

Commissioner Shriver asked has it taken a year to get to this point. Shriver asked why they simply did not purchase a new hose and mentioned that closing a dept would be more of an expense. Scott mentioned the cost of replacing all hoses would be much higher than having the hoses tested. Commissioner Mongold asked how the Fire Commission could be responsible by continuing to give 180-day extensions, considering the risk it was taking by allowing Clay VFD to continue to serve the community with possible faulty equipment. Commissioner Mongold suggested sending a cease and desist letter to Clay VFD until hose tests were completed, he also suggested the Clay fire chief

provide documentation that tests are scheduled to avoid further issues. He also suggested to send a letter to Clay County Commission. Recommendation to full commission made motion no action today.

DRAFT

Consideration on 2018-061-Removed from agenda no action required at this time.

### New Business:

Held over for full commission meeting

### Department Requesting 180 Days

Commissioner Shriver made a moved to go into executive session at 11:15 am, Commissioner Hess motioned, seconded by Commissioner Hess. With all the ayes and nays having been taken on a voice vote, the motion passed.

### Other Disciplinary Issues

Commissioner Shriver moved to come out of executive session at 12:36 with Commissioner Hess made a motion with Commissioner George seconding the motion. With all the ayes and nays having been taken on a voice vote, the motion passed.

Commissioner Shriver made a move to find probable cause and recommend 180-day extension on 2018-053, 2018-055, 2018-056, 2018-057, 2018-058, 2018-063, 2018-064, 2018-066, 2018-068, 2018-069 Commissioner Mongold made a motion to find probable cause with a second by Commissioner Hess. With all the ayes and nays having been taken on a voice vote, the motion passed.

Commissioner Shriver moved for the committee to reopen, Commissioner George motioned to reopen, seconded by Commissioner Hess for the committee to reopen. With all the ayes and nays having been taken on a voice vote, the motion passed.

Commissioner Shriver moved to reconsider to go back into executive session at 12:45pm  
Commissioner George motioned for executive session, seconded by Commissioner Mongold.  
Commissioner Shriver moved to come out of executive session at 1:46 pm. Commissioner George motioned to come out of executive session, seconded by Commissioner Hess

## **Adjourn**

Commissioner Shriver motioned to adjourn the meeting at 12:48PM, seconded by Commissioner Mongold. With all the ayes and nays having been taken on a voice vote, the motion passed.

Commissioner Mongold made motion to accept the report. It was seconded by Commissioner George With all the ayes and nays having been taken on a voice vote, the motion passed.

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## Operations Committee

Fire Marshal Tyree stated that his staff will present their division reports: Deputy State Fire Marshal Allan Casto, Deputy State Fire Marshal Jason Baltic and Deputy State Fire Marshal Clarence Leake and that he will finish with the overall agency operations report.

Deputy State Fire Marshal Casto shared his report on the Fire Service Division and Licensing for the period of January 1, 2018 through September 30, 2018:

### REPORT TO THE STATE FIRE COMMISSION FIRE SERVICES

#### Regulatory and Licensing Section

August 1, 2018 through September 30, 2018

	AUG	SEP	TWO MONTH TOTAL
Total Licenses Issued:	455	367	822
Total Certifications Issued:	32	27	59
Total Applications Processed:	171	201	372
Total Permits Issued:	42	20	62
Online Renewals:	163	102	265

Total Consumer Fireworks Certificates Issued

Permanent:	0	0	0
Temporary:	0	0	0
Wholesaler:	0	0	0
Outdoor Storage:	0	0	0
Novelties:	0	0	0

**FIRE DEPARTMENT SERVICES**  
**August 1, 2018 through September 30, 2018**

FIRE DEPARTMENT SERVICES					
RECENT ACTIVITY					
2018					
	AUG 2018	SEP 2018	TOTAL	2018	FY2017
<b>FIRE DEPT EVALUATIONS</b>	8	9	17	69	46
<b>DEPTS RECERTIFIED</b>	12	0	12	44	63
<b>DISCIPLINARY</b>	12	0	12	41	44
<b>180 DAYS</b>	8	0	8	27	46
<b>EMERGENCY VEHICLE PERMITS</b>					
<b>TOTAL PROCESSED</b>	26	61	87	430	718
<b>APPARATUS</b>	7	16	23	124	208
<b>PRIVATE</b>	19	45	64	306	510
<b>DEACTIVATED</b>	38	42	80	392	655
<b>APPARATUS</b>	5	7	12	92	133
<b>PRIVATE</b>	33	35	68	300	533
<b>VERIFIED AND REFUSED</b>	14	16	30	106	72
<b>APPARATUS</b>	6	5	11	30	44
<b>PRIVATE</b>	8	11	19	76	28



	AUG	SEP			
<b>NFIRS</b>					
<b>TOTAL REPORTS SUBMITTED</b>	<b>6,330</b>	<b>3,254</b>	<b>9,584</b>	<b>81,331</b>	<b>133,285</b>
<b>90 DAY GRACE</b>	0	0	0	185	223
<b>OUT OF GRACE</b>	13	2	15	185	198
<b>FUNDING LOSS</b>	0	0	0	0	23
<b>NFIRS CLASSES TAUGHT</b>	0	0	0	1	5
<b>COUNTIES REPRESENTED IN NFIRS</b>	0	0	0	1	15
<b>NUMBER OF NFIRS STUDENTS</b>	0	0	0	2	66
<b>FIRE OFFICERS</b>					
<b>TOTAL SUBMITTED</b>	<b>3</b>	<b>6</b>	<b>9</b>	<b>24</b>	<b>42</b>
<b>FIRE OFFICER 1</b>	2	1	3	10	17
<b>FIRE OFFICER 2</b>	1	5	6	14	25
<b>FOIA REQUESTS (AS OF 7/1/16)</b>					
<b>REQUESTS RECEIVED</b>	<b>11</b>	<b>8</b>	<b>19</b>	<b>123</b>	<b>154</b>
<b>REPORTS PROCESSED</b>	<b>22</b>	<b>38</b>	<b>60</b>	<b>217</b>	<b>1,381</b>
<b>REPORTS RESEARCHED</b>	<b>43</b>	<b>71</b>	<b>114</b>	<b>660</b>	<b>5,531</b>

**REPORT TO THE STATE FIRE COMMISSION**

**FIRE SAFETY INSPECTION & PLANS REVIEW DIVISION**  
**PERIOD OF JANUARY THRU SEPTEMBER 2018**

Deputy State Fire Marshal Leake shared his report on the Inspection and Plans Review Division for the period of August 1, 2018 through September 30, 2018:

5023 Inspections Conducted

1344 Plans Reviewed (Does not count walk-in consultations with architects and designers)

147 Occupancy Permits Issued

2860 Licenses Checked

Complaint Investigations:

Investigated eighty-two (82) fire code complaints

Investigated twenty-four (24) electrical complaints

Investigated six (6) blasting complaints

Investigated four (4) licensing complaints

Fireworks:

317 Facilities/Tents

257 Pyrotechnician Licenses

95 Public Displays

Five (5) complaints resulting in three (3) citations

Training:

Three divisional personnel attended a two-day Sprinkler/Standpipe class at the Ohio Fire Academy

All divisional personnel attended an in-house class on explosive magazine inspections

One member attended a six-day class on Water-Based Fire Protection System Plan Review at the National Fire Academy  
Four divisional personnel attended the Campus Fire Safety seminar in Morgantown  
Divisional personnel completed night firearms qualifications  
All divisional personnel attended classes at the EXPO  
Ten divisional personnel attended IAEEI Electrical class  
Two divisional personnel attended an FBI IED Explosive Awareness class  
One divisional personnel attended a week-long training at the State Police Academy  
All divisional personnel completed firearms qualifications  
Three divisional personnel attended week long class at the National Fire Academy  
Seven to ten divisional personnel attended the Fire Marshal Academy  
All divisional personnel attended a three-day NFPA 101 & 1 class in Bridgeport West Virginia Fire Marshals Association

FIRE COMMISSION REPORT  
JANUARY THRU SEPTEMBER 2018  
PAGE 2 OF 3

#### Court Hearings:

Cabell County – One conviction for performing electrical work without a license  
Greenbrier County – One conviction for fire code violations  
Braxton County – Two convictions for fire code violations – sentenced to 30 days in RJ  
Braxton County – Three convictions for fire code violations – sentenced to 30 days in RJ  
Raleigh County – One conviction for fire code violations – fine + court costs  
Greenbrier County – One conviction for fireworks violation  
Mercer County – Three (3) convictions for performing electrical work w/o a license  
Fine + court costs  
McDowell County – One (1) conviction for performing electrical work w/o a license  
Fine + court costs  
Greenbrier County – Conviction for fireworks violation  
Mason County – Conviction for performing electrical work without a license  
Cabell County – Two convictions for performing electrical work without a license

Administered twenty-nine (29) licensing tests

Investigated accidental school fires in Kanawha, Raleigh and Upshur Counties

Assisted the Investigation Division with fire fatalities in Berkeley County  
Assisted the Investigation Division with arrests in the Eastern Panhandle  
Assisted the Investigation Division on fires in Pocahontas and Randolph Counties  
Assisted the investigation Division on a well pad fire in Doddridge County  
Assisted the Investigation Division on an apartment complex fire in Greenbrier County  
Assisted the Investigation Division on a residential fire in Randolph County  
Assisted the Investigation Division with arrests in Berkeley County  
Assisted the Investigation Division with fire w/fatalities in Hancock County  
Assisted the Investigation Division with fires in Kanawha County

Involvement with LODD arrangements, visitations and funerals of Pratt firefighters  
Assisted WVDEP and EPA on a hazardous materials incident in Cabell County  
At the request of PEIA assisted with security and overcrowding at public hearing meetings  
Monitored show choir events in Kanawha and Cabell Counties for overcrowding  
Conducted exit checks at various basketball games  
Conducted follow-up inspections on warehouses in Wood and Jackson Counties  
Assisted the Secret Service with Presidential visit in Greenbrier County  
Assisted with the visitations and funerals of LODD Pratt firefighters  
Assisted with the State VICA skill competition

FIRE COMMISSION REPORT  
JANUARY THRU SEPTEMBER 2018  
PAGE 3 OF 3

Presented fire safety/code training at the West Virginia School Service Personnel meeting in Morgantown  
Provided in-service training to Upshur County school personnel  
Attended Marlinton Fire Department awards ceremony  
Presentation/Training at the Hospital Engineer's Association meeting  
Presentation/Training to Mercer and Ritchie County school principals and staff  
Game Day Inspection details at WVU and Marshall and after-hours street detail in Morgantown

**REPORT TO THE STATE FIRE COMMISSION**

**FIRE SAFETY INSPECTION & PLANS REVIEW DIVISION**  
**PERIOD OF AUGUST & SEPTEMBER 2018**

960 Inspections Conducted

288 Plans Reviewed (Does not count walk-in consultations with architects and designers)

39 Occupancy Permits Issued

629 Licenses Checked

22 Fireworks Displays

Complaint Investigations:

Investigated twenty-one (21) fire code complaints

Investigated six (6) electrical complaints

Investigated one (1) blasting complaint

Training:

Three personnel attended week long classes at the National Fire Academy

Seven to ten divisional personnel attended the Fire Marshal Academy

All divisional personnel attended a three-day NFPA 101 & 1 class in Bridgeport

West Virginia Fire Marshals Association

Court Hearings:

Greenbrier County – Conviction for fireworks violation

Mason County – Conviction for performing electrical work without a license

Cabell County – Two convictions for performing electrical work without a license

Administered four (4) licensing tests

Assisted the Investigation Division with fire w/fatalities in Hancock County

Assisted the Investigation Division with fires in Kanawha County

Presentation/Training at the Hospital Engineer's Association meeting

Presentation/Training to Mercer and Ritchie County school principals and staff

Game Day inspection details at WVU and Marshall and after-hours street detail in Morgantown

Added three new members to the Division – David Holeczy, Kyle Morrison and James Owens

### Public Relations

Courtney Rosemund presented the flyer for Fire Prevention week and explained how it helps promote public safety. She also offered to share any news from fire service community via social media or Safety Spotlight newsletter. She added that October's Safety Spotlight was ready for disbursement.

She outlined the video contest for middle school and high school for December, 2018. Any questions?

# Operations Report by State Fire Marshal Tyree

October 19, 2018

## Fire Marshal's Report to Operation's Committee

### Divisional Reports with Description of Division's Responsibilities

Fire Department Services- Allan Casto

Fire Inspections and Plans Review- Joe Leake

Fire Investigations- Jason Baltic

Public Education Section – Marshal Tyree

### Fire Marshal's Operations Report

#### Mr. Chairman, members of the Commission:

- **Personnel Staffing:**
  - **New Employee:** Holzey, Owens, Morrison, Inspection Div.
  - **Promotions/Reallocations:**
  - **Resignation/Termination/Retirement:** Jason Marino, Services
- We have 6 **vacancies** within the agency (two Inspector, one Investigator, one Plans Reviewer and one Public Information Specialists; and three Licensing Regulatory Specialist **(OA II)** in Services Division; we're continuing to fill vacancies.
  - **Agency FTE = 58**
- **State Personnel Board Meeting Sworn Position Reclassifications**
- **Legislative Bills update:**
  - **87-4 WV SOS Filing, IECC Energy Code (change) & ASHRAE 90-1, 2010; Expanded Powers 29-3-12; met w/Governor's Office**
- **Basic Fire Marshals Academy summary**
- **Fire Department Loss of Funding:** Reported by Deputy Casto for this past quarter under Fire Dept. Services.
  - (The two deadlines involved are the quarter deadline and then 90 days later, the grace period deadline. Other than being decertified, not submitting their NFIRS incident reports by the prescribed due date is the only way to lose their funding. It has nothing to do with the 180-day issue. Once they miss the grace period deadline, the money is lost and reallocated to the departments that were in compliance. There is no getting it back after hat.)
- **Visits and Meetings:**

- **Braxton Co FF Association Meeting**
- Gilmer Co VFD Recognition Dinner
- Fire Safety Poster Contest
- SFMO FY2018 Annual Report
- WV PUBLIC SAFETY Expo Classes: **Fire Marshal Track; planning completed for 2019**

Fire Marshal Tyree apologized for not being available for the previous day's committee meetings and touched upon the reasons. Discussed expanded powers and update to energy code. Discussed summary evaluation and finances for Fire Academy and report in Dec.

Commissioner Mongold made a motion to accept the report, seconded by Commissioner White. With all the ayes and nays having been taken on a voice vote, the motion passed.

### UNFINISHED BUSINESS

Commissioner White made a motion to approve, seconded by Commissioner Eastham. With all the ayes and nays having been taken on a voice vote, the motion passed.

### Consideration of Clay VFD 60 Day Extension Request.

Commissioner Eastham made a motion to grant the Clay VFD 60-day extension to correct deficiencies, second by Commissioner Estep. With all the ayes and nays having been taken on a voice vote, the motion passed.

Unfinished ROI-2018-002-HI REMOVED FROM AGENDA

Municipal Home Rule Update Fire Marshal Ken Tyree stated that it would be continued to Dec and will make a report

Commissioner Mongold asked about having regular counsel and expressed the need to them at each of the meetings. Fire Marshal Tyree stated that he would inquire and get back to the Fire Commissioners

Commissioner Mongold made a motion to approve Driver Operator amendments to sticker color from orange to white. Seconded by Commissioner White and Eastham with all the ayes and nays having been taken on a voice vote, the motion passed.

Commissioner Mongold discussed that Clay planned to conduct hose tests in December 2018 and this was confirmed with a letter from the hose testing company. Chief Scott from Clay mentioned



that he had attempted to have hoses tested last year and had them scheduled them for August 2018 and had to cancel due to emergency. Commissioner Mongold asked for better communication to the situation to the Fire Commission. Chief Scott also mentioned he had contacted Failsafe Testing, but they were too busy. Mentioned that they could conduct their own testing by renting equipment if other means fail. Commissioner Mongold said it must be done by December 2018 Fire Commission Meeting

Commissioner Eastham added that the Fire Commission is finished with the issue and expected results by the December meeting.

Commissioner Mongold made a motion to approve Clay County seconded by Commissioner Oldaker Camp. With all the ayes and nays having been taken on a voice vote, the motion passed.

### NEW BUSINESS:

Consideration of 2018-053, 2018-055, 2018-056, 2018-057, 2018-058, 2018-063, 2018-064, 2018-066, 2018-068 and 2018-069 to grant 180-day extensions to correct deficiencies as reported in Disciplinary Committee Report.

Commissioner Eastham made a motion to find probable cause on the 2018-053 with a second by Commissioner Mongold. With all the ayes and nays having been taken on a voice vote, the motion passed.

Commissioner Eastham made a motion to grant the Loudendale Volunteer Fire Department 180-day extension to correct deficiencies, second by Commissioner Mongold. With all the ayes and nays having been taken on a voice vote, the motion passed.

Commissioner Eastham made a motion to find probable cause on the 2018-055 with a second by Commissioner Mongold. With all the ayes and nays having been taken on a voice vote, the motion passed.

Commissioner Eastham made a motion to grant the Rand VFD 180-day extension to correct deficiencies, second by Commissioner Mongold. With all the ayes and nays having been taken on a voice vote, the motion passed.

Commissioner Eastham made a motion to find probable cause on the 2018-056 with a second by Commissioner Mongold. With all the ayes and nays having been taken on a voice vote, the motion passed.

Commissioner Eastham made a motion to grant the East Lynn VFD 180-day extension to correct deficiencies, second by Commissioner Mongold. With all the ayes and nays having been taken on a voice vote, the motion passed.

Commissioner Eastham made a motion to find probable cause on the 2018-057 with a second by Commissioner Mongold. With all the ayes and nays having been taken on a voice vote, the motion passed.

Commissioner Eastham made a motion to grant the Wayne VFD 180-day extension to correct deficiencies, second by Commissioner Mongold. With all the ayes and nays having been taken on a voice vote, the motion passed.

Commissioner Eastham made a motion to find probable cause on the 2018-058 with a second by Commissioner Mongold. With all the ayes and nays having been taken on a voice vote, the motion passed.

Commissioner Eastham made a motion to grant the Lavalette VFD 180-day extension to correct deficiencies, second by Commissioner Mongold. With all the ayes and nays having been taken on a voice vote, the motion passed.

Commissioner Eastham made a motion to find probable cause on the 2018-063 with a second by Commissioner Mongold. With all the ayes and nays having been taken on a voice vote, the motion passed.

Commissioner Eastham made a motion to grant the West Union VFD 180-day extension to correct deficiencies, second by Commissioner Mongold. With all the ayes and nays having been taken on a voice vote, the motion passed.

Commissioner Eastham made a motion to find probable cause on the 2018-064 with a second by Commissioner Mongold. With all the ayes and nays having been taken on a voice vote, the motion passed.

Commissioner Eastham made a motion to grant the Greenwood VFD 180-day extension to correct deficiencies, second by Commissioner White. With all the ayes and nays having been taken on a voice vote, the motion passed.

Commissioner Eastham made a motion to find probable cause on the 2018-066 with a second by Commissioner Oldaker. With all the ayes and nays having been taken on a voice vote, the motion passed.

Commissioner Eastham made a motion to grant the Verdunville VFDS 180-day extension to correct deficiencies, second by Commissioner White. With all the ayes and nays having been taken on a voice vote, the motion passed.

Commissioner Eastham made a motion to find probable cause on the 2018-068 with a second by Commissioner George. With all the ayes and nays having been taken on a voice vote, the motion passed.

Commissioner Eastham made a motion to grant the Henlawson VFD 180-day extension to correct deficiencies, second by Commissioner George. With all the ayes and nays having been taken on a voice vote, the motion passed. 058

Commissioner Eastham made a motion to find probable cause on the 2018-069 with a second by Commissioner Oldaker. With all the ayes and nays having been taken on a voice vote, the motion passed.

Commissioner Eastham made a motion to grant the Main Harts Creek 180-day extension to correct deficiencies, second by Commissioner Camp. With all the ayes and nays having been taken on a voice vote, the motion passed.

DRAFT

## Consideration of Fire Officer 1 and 2 Applications

Commissioner White made a motion to accept and approve the following applications for Fire Officer Training Certifications Second by Commissioner George. With all the ayes and nays having been taken on a voice vote, the motion passed.

Dennis Roy, Rivesville FO2, Clarence Minger City of Charleston FO2, Andy Fouch Delbarton FO1-2, Charles Fout Gauley Bridge FO2, Chad Cox Mullens FO2

## Consideration of Recertification of Fire Departments

Commissioner White made a motion to accept and approve Recertification of the following fire departments, noting they are coming out of 180-day extension and perfect evaluations: Tyler Mountain VFD, Kenova VFD, Ceredo VF, Smithburg VFD, Cora VFD, Jefferson VFD

Fire Departments to be recertified: Lenore VFD, Southern Jackson VFD, Cottageville VFD, New Cumberland VFD, Oakland District VFD, Franklin VFD, Circleville VFD, Baxter VFD, Fairview VFD, Barracksville VFD, Monongah VFD and Valley VFD+

Second by Commissioner Eastham with all the ayes and nays having been taken on a voice vote, the motion passed.

## Consideration of Property Maintenance Code Inspectors Mills and Britton

Fire Marshal Allan Casto recommended that the commission grant provisional status to Mills, Britton and Brightwell. Commissioner Mongold made a motion to grant provisional status to Mills and Britton and to accept provisional status extension for Brightwell. Second by Commissioner Eastham. With all the ayes and nays having been taken on a voice vote, the motion passed.

## Consideration of New Vehicle Extrication Training Courses

Commissioner White made a motion to consider the New Vehicle Extrication Training Courses, Seconded by Commissioner Eastham. With all the ayes and nays having been taken on a voice vote, the motion passed.

## Consideration of Fire Commission Certificates

Commissioner White made a motion to that certificates be issued to in-service training to show that the student had received the training, regardless of passing or failing adding that there would be two certificates of certified and non-certified for passing or failing respectively. a VFD will receive certificate seconded by Commissioner Eastham

## Speaker- James Porter

Introduced himself and discussed the numbers of untrained administration in volunteer fire departments in WV. He added his concern the lack of training in finances for VFDs and the issue of financial audits. He also discussed the inability of the Fire Marshal's office to have oversight into VFDs financial and ethics training. He requests for next agenda and training committee to investigate training for VFD send a letter to PS to request them to develop the course and WVU and Mark Lambert Steve Connolly. For legislature to make it mandatory for VFD to take training.

Mark Lambert added that Steve Connolly was working on it but the was being delayed to a busy schedule and duties are pulling him elsewhere in state government. They have no problems developing it for Mr. Porters request

Commissioner Mongold asked if anyone wanted to speak as part of New Business.

Mongold asked a meeting to go over all training and insure it is updated with PSD Maybe in April 2019

Would also prepare for dates for meetings in 2019 at December Fire Commission meeting. Sharp added that there was a tentative schedule December 2019 Chief Logan State Park

Chief Deputy Sharp added that the WV State Fire Marshal's Office anniversary is 110 years and have a special logo and celebration. Courtney Rosemund asked for old photos and documents relating to the history of the WV State Fire Marshal's office.

Fire Marshal Tyree added he will have a summary for SB 625 survey at December 2018 Fire Commission meeting.

**CORRESPONDENCE:**

**GOOD OF THE ORDER:**

Logan Fire Fighter Ball 10<sup>th</sup> year anniversary Nov 3 4:30 Special Occasions Location 384 Yuma Rd, Wilkinson, WV 25653

Fallen Fire Memorial Service State Capitol Oct 21 1 o'clock

**TIME AND PLACE OF NEXT MEETING(S):**

- December 13 & 14, Wheeling Highlands Event Center and Fairfield Inn & Suites, Wheeling, WV

**ADJOURN:**

Commissioner Mongold made a motion to adjourn at 10:47, second by Commissioners White and Eastham, with all the ayes and nays having been taken on a voice vote, the motion passed.

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