## WEST VIRGINIA STATE FIRE COMMISSION AGENDA

August 2<sup>nd</sup>, 2024 Olglebay Resort 465 Lodge Road Wheeling WV 26003

#### Call to Order 9:00am

Roll Call

## **Approval of Minutes**

Fire Commission Meeting June 7th, 2024

# Recognition

None

#### **Presentations**

None

SFMO Reports - Marshal Tyree and Staff

### Committee Reports-

- 1) Fire Department Services Committee, Commissioner Byers
- 2) Disciplinary Committee, Commissioner Eastham
- 3) Training Committee, Commissioner White
- 4) Legislative & Codes Committee, Commissioner Shriver (will not meet)
- 5) VFD Equipment and Training Grant Fund (will not meet)

#### **Unfinished Business**

- 1) Consideration of Updated Fire Officer Temporary Application.
- 2) Consideration of WV Professional FF Master Firefighter Program.
- 3) Consideration of Trilogy Emergency Vehicle Operator Course.

### **New Business**

- 1) Consideration of Fire Chief Applications.
  - a) James B Hinkle (Washington Bottom)
  - b) Danny Browning Jr (Harts)
  - c) Mike Kerekes (Berwind)
  - d) Tyler Phillips (Leading Creek)
  - e) Timothy Griffin (Frametown)
  - f) Trent Speicher (Rivesville)
  - g) Brandon Thacker (Chattaroy)
  - h) John Lemley (Morgantown)
  - i) Michael Leggett II (Pennsboro)
  - j) Charlie Croy (Princeton)

- 2) Report on Fire Departments Receiving 180 Days to Achieve Compliance.
  - a) Anthony Creek VFD
  - b) Leading Creek VFD
  - c) Maysville VFD
- 3) Consideration of Fire Department Recertification.
  - a) Reedy VFD
  - b) Mason VFD
  - c) Alderson VFD
  - d) Renick VFD
  - e) Petersburg VFD
- 4) Consideration of Fire Departments with Perfect Evaluations Recertification.
  - a) Frankford VFD
  - b) Fairlea VFD
  - c) Ronceverte VFD
  - d) Lewisburg VFD
  - e) White Sulphur Springs
  - f) Philippi VFD
  - g) Belington VFD
  - h) Junior VFD
  - i) Bayard VFD
  - j) Mount Storm VFD
  - k) Mathias Baker VFD
  - I) Capon Valley VFD
  - m) Franklin VFD
  - n) Moorefield VFD
- 5) Consideration of East Lynn VFD Substation.
- 6) Consideration of Jefferson County Fire Prevention Unit's Request for a FDID number.
- 7) Consideration/Review of Junior Fire Fighter's Do's and Don'ts.
- 8) Consideration of FDS 2024-007.

### **Speakers**

Eryck Stamper - WV Department of Agriculture, Veterans & Heroes to Agriculture Program.

### Correspondence

None

### Good of the Order

Meeting locations for December.

### **Time and Place of Next Meeting**

Committee Meetings - 10:00am Thursday, October3rd, 2024, and Commission Meeting 9:00am Friday, October 4th, 2024, location Flatwoods Conference Center, Flatwoods WV.