Call to Order 9:00am

Roll Call

Approval of Minutes

Fire Commission Meeting June 2nd, 2023 Minutes and July 25th, 2023 Special Meeting

Recognition

None

SFMO Reports – Marshal Tyree and Staff

Committee Reports-

1) Fire Department Services Committee, Commissioner Mongold
2) Disciplinary Committee, Commissioner Eastham
3) Training Committee, Commissioner White
4) Legislative & Codes Committee, Commissioner Shriver
5) VFD Service Equip. and Training Grant Funding Committee, Commissioner Mongold
6) AFFF Disposal Committee

Unfinished Business

None

New Business

1) Consideration of Fire Officer Applications.
   a. Kenneth Boles FO1 (Fayetteville)
   b. Brittany Asbury FO1 (Birch River)
   c. Christopher Keyes FO2 (Keyser)

2) Consideration of Fire Chief Applications.
   a. Michael Huggins (Clinton District)

3) Report on Fire Departments Receiving 180 Days to Achieve Compliance.
   a. Chattory VFD
   b. Kermit VFD
   c. Lenore VFD
   d. Gilmer County VFD
   e. Main Harts VFD

4) Consideration of Recertification of Fire Departments.
   a. Bradley VFD
   b. Loup Creek VFD
   c. Wayne VFD
   d. East Lynn VFD
   e. Fort Gay VFD
   f. Wellsburg VFD
   g. Delbarton VFD
   h. Chattaroy VFD
5) Consideration of Perfect Evaluation Recertification of Fire Departments.
   a. Gilbert VFD
   b. Baisden VFD
   c. Forest Hill VFD
   d. Pipestem VFD
   e. Jumping Branch Nimitz VFD
   f. Summers County VFD
   g. Hinton VFD
   h. Green Sulphur
   i. Williamson FD
   j. East Fork VFD
   k. Beech Creek VFD

6) Consideration of FDC2023-013

7) Consideration of WVPST Curriculum Update:
   a) Rope Rescue
   b) Vehicle Rescue - Heavy
   c) Vehicle Rescue - Passenger

8) Consideration of WVU FSE Curriculum Update:
   a) Haz Mat Awareness
   b) Haz Mat Operations

9) Review/Consideration of Necessary Update to Referenced Codes on Requirements for Local Fire Departments

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

John McGinnis of Nicholas County Emergency Management

**Speakers**

None Scheduled

**Correspondence**

None

**Good of the Order**

December Proposed Meeting Location

**Time and Place of Next Meeting**

October Committee Meetings - 10:00am Thursday, October 5th, 2023, at Summit Bechtel Glen Jean WV. Commission Meeting 9:00am Friday, October 6th, 2023, at Summit Bechtel Reserve Glen Jean WV.

**Adjourn**

*Agenda subject to change.*