

**Fire and Rescue Commission
Pincroft Sedgefield Fire Department, Greensboro
July 11, 2017**

Attendees: Harley Cook, Chairman
Robert Poe
Gary Whitman
Hubert Massengill
Ken Andrews
Walter Gardner

Kevin Gordon
Josh Smith
Jerry Laws
Phil Welch
Cloyce Andrews

Welcome, Call to Order, Invocation

Chairman Harley Cook called the meeting to order at 10:00 a.m. and asked Phil Welch to give the invocation.

Ethics Statement

Chairman Harley Cook present the Ethics Awareness and Conflict of Interest reminder as required by the North Carolina State Ethics Commission. There were no conflicts reported at this time.

Approval of Agenda

Motion was made by Walter Gardner to accept the Agenda, second by Harley Cook. Motion carried.

Approval of Minutes

Motion was made by Kevin Gordon, seconded by Jerry Laws to approve the minutes of the April 2017 meeting. Motion carried.

High School Firefighter Program

Harley Cook recognized high school firefighter Wesley Jernigan for his skill used in saving a life.

Board Reports

Certification Board Update – Kevin Gordon, Chair, Certification Board (see attached)

Gary Whitman made a motion to accept the Certification Board's report. Cloyce Anders seconded the motion, motion passed.

VSWC – Cloyce Anders

Walter Gardner made a motion to accept the Volunteer Safety Workers Comp Fund report. Kevin Gordon seconded the motion, motion passed.

Certified Fire Investigator Board Update – Kim Williams (see attached)

Kevin Gordon made a motion to accept the Certified Fire Investigator Board update. Josh Smith seconded the motion, motion passed.

New Business

Appeal Instructor Suspension Fidel Goodnight – Michael Caviness

No motion.

Appeal Instructor Suspension John Michael Dawson – Kim Williams

Vernon Massengill motion to reduce suspension to warning. Phil Welch seconded the motion. Members voted 8 to 1 to remove. Motion was then opposed.

Third Party Contracting – Kevin Gordon

The Commission and Certification Board will not approve third party contractors as delivery agencies.

Elections – Scott Hackler

Vice Chair - Chairman Harley Cook made motion for member to vote vice chairman. Robert Poe made a motion to elect Phil Welch. Gary Whitman seconded the motion, motion passed.

The next Commission Meeting will be October 10, 2017 at NC DOI OSFM in Raleigh.

With no other business to be addressed today, the meeting was adjourned at 12:03 p.m.

Respectfully Submitted,
Devin Cockrell