



ALARM, LOCKSMITH & FIRE SPRINKLER INDUSTRY COMMITTEE

September 2, 2020 at 9:00 a.m.

ACCO (Association of County Commissioners of Oklahoma) Building

429 NE 50th St.

Oklahoma City, OK 73105

AGENDA

- 1. Call to order.....Dennis Bloye, Chair**
Dennis Bloye to call the meeting to order and acknowledge handouts.
- 2. Roll call.....Ruth Neville, ODOL Staff**
- 3. Statement of compliance with Open Meetings Act.....Ruth Neville**
- 4. Review and approve/amend August 5, 2020 Meeting Minutes..... Dennis Bloye**
Committee discussion and review of past meeting minutes, with Committee action. (Handout)
- 5. LIMITED public comments regarding only those companies seeking licensure, as listed in this agenda.....Dennis Bloye**
Comments from the public shall be limited to no more than five (5) minutes per public member unless granted additional time by the Committee. The Committee shall neither engage in substantive discussion nor material interaction with the public. General public comments regarding matters specific to the ALFS Industries shall be allowed later in the agenda. The Committee Chair has the right to interrupt, terminate, or postpone public comment to effectuate proper management of the public meeting.
- 6. Review of company application(s).....Dennis Bloye**
Review, discuss, and take action (i.e., approve, deny, table, or other authorized action) on initial company licenses as follows:

Company: Fire Alarm Specialist Inc.
Categories: CCTV, NC, CFA, AC
Manager: Galen Waggoner – A5443

Company: Tel Aid Industries Inc.
Categories: RFB, CCTV, CFA
Manager: Jack Wapner – A468556

NOTE: Company applicants may remain for the balance of the meeting or, if preferred, may quietly exit the meeting to begin the licensing process once all applications have been reviewed by the Committee and approval determinations have been provided to ODOL’s Licensing Division.

AC – Access Control; BA – Burglar Alarm; CCTV – Closed Circuit Television; LS – Locksmith; MF – Monitoring Facility; NC – Nurse Call; CFA – Commercial Fire Alarm; CFB – Commercial Fire/Burglar; CFS – Commercial Fire Sprinkler; RFA – Residential Fire Alarm; RFB – Residential Fire/Burglar; RFS – Residential Fire Sprinkler; I – Inspector; M – Manager; S – Salesperson; T - Technician

Company: Patriot Alarms
Categories: AC, CCTV, CFB, LS, RFB
Manager: Matthew Lee

Company: Central Fire Protection Inc.
Categories: FS
Manager: Joseph Tibbs

Company: Dent Wizard International Corp.
Categories: LS
Manager: Leo Meres

Company: Vinny B's Lock & Key LLC
Categories: LS (Sole Proprietor)
Manager: James (Vincent) Bart A467855

7. **Alarm, Locksmith & Fire Sprinkler (ALFS) License approval.....Bernita Hart, Member**
Review, discuss, and take action (i.e., approve, deny, table, or other authorized action) on ALFS licenses issued in August 2020 (Handout)
8. **Review of ALFS compliance activities and program updates.....Bernita Hart**
Update to Committee members regarding recent compliance activities and program updates, including update on amendments to OAC 380:75-3-2, 380:75-3-3, and 380:75-5-1 that will be going into effect on 9/15/20, with potential Committee discussion. (Handout)
9. **Discussion regarding Nurse Call Systems.....Dennis Bloye**
Dennis Bloye to lead discussion regarding Nurse Call Systems and medical alert systems, definitions, and licensing requirements, with potential Committee and public discussion and potential Committee action. (Handout)
10. **Discussion regarding testing requirements for Residential Fire Alarm Salesperson.....**
.....**Dennis Bloye**
Dennis Bloye to lead discussion regarding the testing requirements for Residential Fire Alarm Salespersons, the need for such testing, and potential suggested rule changes to modify or remove such testing requirements, with potential Committee and public discussion and potential Committee action.
11. **GENERAL public comments.....Dennis Bloye**
Comments from the public regarding matters specific to ALFS Industries, limited to no more than five (5) minutes per public member unless granted additional time by the Committee. The Committee shall neither engage in substantive discussion nor material interaction with the public. The Committee Chair has the right to interrupt, terminate, or postpone public comment to effectuate proper management of the public meeting.
12. **Proposed Executive Session pursuant to 25 O.S. § 307(B)(4) for confidential communications pursuant to § 307(B)(7) for discussing any matter where disclosure of information would violate confidentiality requirements of State or Federal Law.**
Recorded vote on whether to hold Executive Session, being authorized by a majority vote of a quorum of the Committee members present.

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Committee shall enter Executive Session, if authorized, to discuss confidential information related to the following license applications, licensees, and/or pending legal proceedings:

Roman Mortensen – Salesperson # A138598
Scott Timanus – FS Trainee
Joseph Tibbs – Manager
Dillon Forrester – Fire Sprinkler Trainee
Brandon Kennedy – Trainee
Timothy Pressley – Trainee
Leo Burns – Fire Sprinkler Trainee

13. Adjourn from Executive Session, with a recorded vote and/or public action on any item of business considered by the Committee while in Executive Session.

14. New business.....Dennis Bloye
In accordance with 25 O.S. §311(9), Committee members to discuss and potentially take action on any matter not known about or which could not have been reasonably foreseen prior to the time of posting.

15. Next regular meeting scheduled for Wednesday, October 7, 2020 at 9:00 a.m.

16. Adjournment

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