



Oklahoma State Fire Marshal Commission Fire Extinguisher Industry Committee

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MINUTES FIRE EXTINGUISHER INDUSTRY COMMITTEE SPECIAL MEETING – JANUARY 7, 2020

Members Present:

Chad Miller
Mark Huff
Jonathan Strahorn
Jay Moore

Others Present:

Susie Cain, SFMO
Anthony Reed, SFMO
Joe Ashbaker, Attorney General's Office
David McCoy, GryphonESP
Ricky Chapman, GryphonESP

The special meeting of the Fire Extinguisher Industry Committee was called to order in accordance with the Open Meetings Act at 10:00am in Oklahoma City, Oklahoma by Chairman Chad Miller. Roll call was made and a quorum was declared with four members present.

Motion 1: Accept the Meeting Minutes of 10/30/2019 as amended. Mark Huff moves to accept. Jay Moore seconds. Motion carried.

Votes:	<u>Yes</u>	<u>No</u>	<u>Other</u>
	Chad Miller		Kenny Meyer-Absent
	Mark Huff		John Johnson-Absent Neal Moore-Absent
	Jonathan Strahorn Jay Moore		

Consideration of Company Applicants for Licensure:

Discussion of GryphonESP for Company License Application for approval.

Motion 2: Approve GryphonESP Company Application. Jonathan Strahorn moves to accept. Jay Moore seconds. Motion carried.

Votes:	<u>Yes</u>	<u>No</u>	<u>Other</u>
	Chad Miller		Kenny Meyer-Absent
	Mark Huff		John Johnson-Absent
	Jonathan Strahorn		Neal Moore-Absent
	Jay Moore		

Staff Status Report

Anthony Reed. No complaints received since the last meeting

Public Comments

No updates.

New Business

No updates.

Motion 3: Adjournment. Jonathan Strahorn moves to accept. Jay Moore seconds. Motion carried.

Votes:	<u>Yes</u>	<u>No</u>	<u>Other</u>
	Chad Miller		Kenny Meyer-Absent
	Mark Huff		John Johnson-Absent
	Jonathan Strahorn		Neal Moore-Absent
	Jay Moore		

End of tape.

April 29, 2020
Date



Chad Miller
Fire Extinguisher Industry Committee