



OKLAHOMA STATE FIRE MARSHAL COMMISSION

Robert Doke
State Fire Marshal

Mary Fallin
Governor

AGENDA

United Way

1430 S Boulder, Tulsa, OK

Friday, October 6, 2017 at 10:00 AM

Stan May, Tulsa
Chairman

David Barnes, Oklahoma City
Vice-Chairman

Commissioners:

Cecil Clay, Oklahoma City

Cary Williamson, Ardmore

Kirk Trezell, Alva

Joe Elam, Edmond

Mike Karlin, Weatherford

1. Call to Order
2. Statement of Compliance with Open Meetings Act
3. Recognition of Guests
4. Possible vote on the Regular Minutes of 9/8/2017
5. OSU Fire Service Training Report
6. Oklahoma Uniform Building Code Commission Report
7. Fire Marshal Association of Oklahoma Report
8. Fire Extinguisher Industry Committee Report
9. Oklahoma State Firefighters Association Report
10. Firefighter Training Advisory Committee (FTAC) Report
 - A. Discussion/possible vote of FTAC Sub-Committee members
 - B. Discussion/possible vote of FTAC Certificates
 - (i) Drake R Davis, Jones Fire Department
11. Fire Marshal Report
 - A. Legislation
 - B. Technology
 - (i) Drone presentation - Tulsa Fire Department
12. Agency Status Report
 - A. Possible vote of the Financial Statement
 - B. Administration
 - C. Field Operations
13. Public Comment
14. New Business
15. Adjournment

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Chair
Susie Cain
Chair
Chair
Mark Huff
Cary Williamson
Sam Schafnitt
Robert Doke
Chair
Chair
Robert Doke
Jimmy Durant
Susie Cain
Sam Schafnitt
Terry Ferrel
Chair
Chair
Chair

NOTE: The Board may discuss, vote to approve, vote to disapprove, vote to table or decide not to discuss any item on the Agenda.

Next Meeting November 3, 2017 at Edmond Fire Department
5300 E Covell Road, Edmond, OK

* In accordance with ADA guidelines, anyone needing special accommodations is asked to call 24 hours in advance.