



OKLAHOMA STATE FIRE MARSHAL COMMISSION

Carl Hickman
Interim State Fire Marshal

J. Kevin Stitt
Governor

AGENDA

Mike Karlin, Weatherford
Chairman
Harold Thompson, OKC
Vice-Chairman

Weatherford Fire Department
216 N Kansas, Weatherford, OK
Friday, March 13, 2020 at 10:00 AM

- | | | | |
|---------------------------|-----|--|-----------------|
| Commissioners: | 1. | Call to Order | Chair |
| Cecil Clay, OKC | 2. | Statement of Compliance with Open Meetings Act | Susie Cain |
| Cary Williamson, Ardmore | 3. | Recognition of Guests | Chair |
| Brian Zalewski, Chickasha | 4. | Possible vote to accept the Regular Minutes of 1/10/2020 | Chair |
| David Barnes, OKC | 5. | NFPA Update Report | Bob Sullivan |
| Julie Lynn, Tulsa | 6. | OSU Fire Service Training Report | Mark Huff |
| | 7. | Oklahoma Uniform Building Code Commission Report | Cary Williamson |
| | 8. | State Hazard Mitigation Team Report | David Barnes |
| | 9. | Fire Extinguisher Industry Committee Report | Carl Hickman |
| | 10. | Oklahoma State Firefighters Association Report | Steve Lumry |
| | 11. | Firefighter Training Advisory Committee (FTAC) Report | Carl Hickman |
| | | A. Possible vote to approve changes to training requirements | Chair |
| | 12. | Interim Fire Marshal Report | Carl Hickman |
| | 13. | Agency Status Report | |
| | | A. Possible vote to approve the Financial Statement | Susie Cain |
| | | B. Field Operations | Carl Hickman |
| | | C. Field Staff Questions or Comments | |
| | 14. | Possible vote to convene in Executive Session | Chair |
| | | A. Per Title 24 O.S. §307(B)(1) discussion of the employment, hiring, appointment, promotion, demotion, disciplining or resignation of the State Fire Marshal position | |
| | | B. Per Title 24 O.S. §307(B)(4) discussion of any current or pending court litigation, tort claims or other legal matters | |
| | | C. Possible vote to reconvene in open session | Chair |
| | | D. Discussion/possible vote on State Fire Marshal position as discussed in Executive Session per Agenda Item 14A | Chair |
| | | E. Discussion/possible vote on items discussed in Executive Session per Agenda Item 14B | Chair |



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AGENDA (con't)

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Commissioners:
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Brian Zalewski, Chickasha
David Barnes, OKC
Julie Lynn, Tulsa

15. Public Comment (Limit 3 minutes per comment)
16. New Business
17. Adjournment

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 April 3, 2020 at the Chickasha Fire Department
1700 Harly Day Drive, Chickasha, OK**

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