



OKLAHOMA STATE FIRE MARSHAL COMMISSION

G. Keith Bryant
State Fire Marshal

J. Kevin Stitt
Governor

AGENDA

Julie Lynn, Tulsa
Chair
Kent Lagaly, El Reno
Vice-Chair

Tulsa Technology Center
3420 S Memorial Dr, Room 106 Client Services Bldg, Tulsa, OK
Friday, May 13, 2022 at 10:00 AM
Public Comments on Agenda items only (Limit 2 minutes)

Commissioners:
Cecil Clay, OKC
Cary Williamson, Ardmore
Harold Thompson, OKC
Tom Palmer, Broken Arrow
Brady Bond, Garber

1. Call to Order
2. Statement of Compliance with Open Meetings Act
3. Review, Discussion and possible action of the Minutes of 4/15/22
4. Review, Discussion and possible action of the Financial Statement
5. OSU Fire Service Training Report
6. Oklahoma State Firefighters Association Report
7. Oklahoma Fire Chiefs Association Report
8. Oklahoma Forestry Services Report
9. Rural Fire Coordinator Report
10. Fire Marshal Report
 - A. Legislative Issues/Contacts
 - B. Additional Issues/Activities
 - C. Meetings/Conferences/Events
 - D. Media
11. Assistant Fire Marshal Report
 - A. Federal Commissioning
 - B. Tourism
 - C. Plan Review
 - D. Conferences/Association Meetings
12. Field Staff Question or Comments
13. Recognition of Distinguished Guests
14. Possible vote to convene in Executive Session
 - 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
 - B. Motion to reconvene in open session
 - C. Possible vote on State Fire Marshal position as discussed in Executive Session per Agenda Item 14A
15. Possible vote to convene in Executive Session
 - A. Per Title 24 O.S. §307(B)(1) discussion of the employment, hiring, appointment, promotion, demotion, disciplining or resignation of the Assistant State Fire Marshal
 - B. Motion to reconvene in open session
 - C. Possible vote on Assistant State Fire Marshal position as discussed in Executive Session per Agenda Item 15A

Chair
Susie Cain
Chair
Susie Cain
Mark Huff
Mike Kelley
James Heap
Andy James
Steve Pitts
Keith Bryant

James Fullingim

Chair
Chair
Chair

Chair
Chair

Chair

Chair
Chair



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AGENDA (cont'd)

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16. New Business: No new business if known about or could have reasonably been foreseen prior to the posting of the notice of the Agenda. 25 O.S. 2011, §311 (A)(10)

17. Adjournment

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 June 3, 2022 at the Ardmore Fire Department
115 N Rockford Road, Ardmore, OK**

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