



# Oklahoma State Fire Marshal Commission Fire Extinguisher Industry Committee

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## MINUTES FIRE EXTINGUISHER INDUSTRY COMMITTEE SPECIAL MEETING – August 16, 2016

### Members Present:

Chad Miller  
Jerry Teddy  
Mark Huff  
Kenny Meyer

### Others Present:

Robert Doke, SFMO  
Sam Schafnitt, SFMO  
Susie Cain, SFMO  
Anthony Reed, SFMO  
Jon Dutton, Attorney General's Office

The 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 Chad Miller. Roll call was made and a quorum was declared with four members present.

**Motion 1:** Approval of the Minutes of 2/24/2016 as submitted. Jerry Teddy moves to accept. Kenny Meyer seconds. Motion carried.

Votes:	<u>Yes</u>	<u>No</u>	<u>Other</u>
	Chad Miller		Edward Hewett-Absent
	Jerry Teddy		
	Mark Huff		Dan Salts-Absent
			Chad Tanner-Absent
	Kenny Meyer		

**Consideration of Qualifications of Company Applicants for Licensure:**

Discussion of TW Fire Extinguishers for Company License Application approval.

**Motion 2:** Approval of company application of TW Fire Extinguishers. Jerry Teddy moves to accept. Mark Huff seconds. Motion carried.

Votes:	<u>Yes</u>	<u>No</u>	<u>Other</u>
	Chad Miller		Edward Hewett-Absent
	Jerry Teddy		
	Mark Huff		Dan Salts-Absent
			Chad Tanner-Absent
	Kenny Meyer		

Discussion of EnerWest Trading Company for Company License Application approval.

**Motion 3:** Approval of company application of EnerWest Trading Company. Mark Huff moves to accept. Kenny Meyer seconds. Motion carried.

Votes:	<u>Yes</u>	<u>No</u>	<u>Other</u>
	Chad Miller		Edward Hewett-Absent
	Jerry Teddy		
	Mark Huff		Dan Salts-Absent
			Chad Tanner-Absent
	Kenny Meyer		

Discussion of High-Tech-Tronics Inc. for Company License Application approval.

**Motion 4:** Approval of company application of High-Tech-Tronics Inc. Kenny Meyer moves to accept. Jerry Teddy seconds. Motion carried.

Votes:	<u>Yes</u>	<u>No</u>	<u>Other</u>
	Chad Miller		Edward Hewett-Absent
	Jerry Teddy		
	Mark Huff		Dan Salts-Absent
			Chad Tanner-Absent
	Kenny Meyer		

Discussion of Special Fire Systems Inc. for Company License Application approval.

**Motion 5:** Approval to table company application of Special Fire Systems Inc. pending new application with Qualified Agent signature. Chad Miller moves to accept. Mark Huff seconds. Motion carried.

Votes:	<u>Yes</u>	<u>No</u>	<u>Other</u>
	Chad Miller		Edward Hewett-Absent
	Jerry Teddy		
	Mark Huff		Dan Salts-Absent
			Chad Tanner-Absent
	Kenny Meyer		

Discussion of Qualified Agent Application of Lee Kaiser.

**Motion 6:** Approval to table approval of Qualified Agent application of Lee Kaiser for lack of NICET certification. Mark Huff moves to accept. Jerry Teddy seconds. Motion carried.

Votes:	<u>Yes</u>	<u>No</u>	<u>Other</u>
	Chad Miller		Edward Hewett-Absent
	Jerry Teddy		
	Mark Huff		Dan Salts-Absent
			Chad Tanner-Absent
	Kenny Meyer		

**Public Comments**

No public comments.

**Motion 7:** Adjournment. Mark Huff moves to accept. Jerry Teddy seconds. Motion carried.

Votes:	<u>Yes</u>	<u>No</u>	<u>Other</u>
	Chad Miller		Edward Hewett-Absent
	Jerry Teddy		
	Mark Huff		Dan Salts-Absent
			Chad Tanner-Absent
	Kenny Meyer		

End of tape.

August 31, 2016

Date



Edward Hewett

Fire Extinguisher Industry Committee Member