



Oklahoma State Fire Marshal Commission Fire Extinguisher Industry Committee

Robert Doke, State Fire Marshal
2401 NW 23rd Street, Suite 4
Oklahoma City, Oklahoma 73107
Phone: 405-522-5005 Fax: 405-522-5028
Arson Hotline: 800-522-8666 (24 hours)

MINUTES FIRE EXTINGUISHER INDUSTRY COMMITTEE MEETING – August 31, 2016

Members Present:

Edward Hewett
Mark Huff
Dan Salts
Chad Tanner
Kenny Meyer

Others Present:

Sam Schafnitt, SFMO
Susie Cain, SFMO
Anthony Reed, SFMO
Jon Dutton, Attorney General's Office
Terry Lacy
Justen Ridge, High-Tech-Tronics

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 Vice-Chairman Edward Hewett. Roll call was made and a quorum was declared with five members present.

Motion 1: Acceptance of the Special Meeting Minutes of 8/16/2016 as submitted. Mark Huff moves to accept. Kenny Meyer seconds. Motion carried.

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

Consideration of Qualifications of Company Applicants for Licensure:

Discussion of Special Fire Systems for Company License Application approval.

Motion 2: Approval of company application of Special Fire Systems. Dan Salts moves to accept. Mark Huff seconds. Motion carried.

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

Discussion of Noble Fire & Safety for Company License Application approval.

Motion 3: Approval of company application of Noble Fire & Safety Company. Kenny Meyer moves to accept. Dan Salts seconds. Motion carried.

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

Staff Status Report

Sam Schafnitt. Applicant for licensing requested several times for the Agency to waive non-competitive agreements required by several companies in the industry. Applicant further contacted legislators to requesting changes to the procedures of the program.

Agent Anthony Reed working one complaint in NE Oklahoma.

Jon Dutton states administrative rules language will need to be amended so changes to the Career Tech testing procedures can be implemented.

Public Comments

No public comments.

Motion 4: Adjournment. Kenny Meyer moves to accept. Chad Tanner seconds. Motion carried.

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

End of tape.

September 28, 2016
Date



Edward Hewett
Fire Extinguisher Industry Committee