



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 – January 27, 2016

Members Present:

Chad Miller
Edward Hewett
Chad Tanner
Kenny Meyer

Others Present:

Sam Schafnitt, SFMO
Anthony Reed, SFMO
Susie Cain, SFMO
Bryan Neal, 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 8/26/2015 as submitted. Edward Hewett moves to accept. Chad Tanner seconds. Motion carried.

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

New Committee Members Chad Tanner and Kenny Meyer speak of their backgrounds.

AAG Bryan Neal discusses the US Supreme Court decision in *North Carolina State Board of Dental Examiners v. Federal Trade Commission*.

Motion 2: Approval to table the vote on Item 4 to the next Agenda to delegate authority to the OSFM to seek Attorney General review related to the Attorney General’s Office Active Supervision and per Executive Order 2015-33 in regards to the United States Supreme Court decision in *North Carolina State Board of Dental Examiners v. Federal Trade Commission*. Edward Hewett moves to accept. Kenny Meyer seconds. Motion carried.

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

Consideration of Qualifications of Company Applicants for Licensure:

Discussion of Hollon Fire Protection LLC for Company License Application approval.

Motion 3: Approval of company application of Airgas Onsite Safety Services. Edward Hewett moves to accept. Chad Tanner seconds. Motion carried.

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

Staff Status

Sam Schafnitt. Online application forms have been revised to reflect new NICET levels changes. Edward Hewett states DOL has changed testing requirements. Applicants pay the career techs for testing as many times as needed then provide certificate of completion with applications. This would reduce having to receive retest letters every time for retesting. AFM Schafnitt will contact the career tech on this issue and report at the next meeting.

Agent Anthony Reed states no new complaints have been received since last meeting. Several calls on companies cutting valid tags off other companies’ fire extinguishers then servicing them. Chad Miller asks if any citations have been written. Agent Reed states no citations have been issued due to the companies complying with the warnings. Chad Tanner asks if the Agency calls the local fire marshal to discuss these violations. AFM Schafnitt states the Agents do notify local jurisdictions of these types of problems.

Public Comments

No public comments.

New Business

No new business.

Motion 4: Adjournment. Edward Hewett moves to accept. Kenny Meyer seconds. Motion carried.

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

End of tape.

February 24, 2016
Date



Chad Miller
Fire Extinguisher Industry Committee Member