



OKLAHOMA STATE FIRE MARSHAL COMMISSION

Robert Doke
State Fire Marshal

Mary Fallin
Governor

AGENDA

Roman Nose State Lodge
Highway 8A, Watonga, OK
Friday, February 7, 2014 at 10:00AM

Cecil Clay, Oklahoma City
Chairman
Kirk Trezell, Atva
Vice-Chairman

Commissioners:
Keith Bryant, Oklahoma City
Mark Huff, Watonga
Paul Gallahar, Tulsa
Joe Elam, Edmond
Cary Williamson, Ardmore

1. Call to Order
2. Statement of Compliance with Open Meetings Act
3. Recognition of Guests and Public Comment
4. Discussion and possible vote of the Regular Minutes of 1/3/2014
5. OSU Fire Service Training Report
6. SAFE Oklahoma Report
7. Oklahoma State Firefighters Association Report
8. Oklahoma Uniform Building Code Commission Report
9. Fire Marshal Association of Oklahoma Report
10. Council on Firefighter Training Report
11. Fire Marshal Report
 - A. Legislation
 - B. Public Information/Education
 - C. Technology (Francis Tuttle, Frontier Electronics, Fireflight UAS)
12. Agency Status Report
 - A. Discussion and possible vote of Financial Statement
 - B. Administration
 - C. Oklahoma Fire Incident Reporting System
 - D. Field Operations
13. Fire Extinguisher Industry Report
14. Discussion of New Business
15. Vote for Adjournment

D

Chair
Susie Cain

Nancy Trench

Terry Whiteley
Dan Salts
Jon Hansen
Robert Doke

Susie Cain
Luke Tallant

Sam Schafnitt
Sam Schafnitt

A
NOTE: The Board may discuss, vote to approve, vote to disapprove, vote to table or decide not to discuss any item on the Agenda.

C
Next Meeting March 7, 2014
Weatherford Fire Department, 118 N. Kansas, Weatherford, OK

RECEIVED

FEB 08 2014

OKLAHOMA SECRETARY
OF STATE

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