OKLAHOMA
STATE FIRE MARSHAL COMMISSION
FIRE EXTINGUISHER INDUSTRY COMMITTEE

Robert Doke
State Fire Marshal

Mary Fallin
Governor

SPECIAL MEETING AGENDA

Oklahoma State Fire Marshal's Office
2401 NW 23rd Street, Suite 4 (Shepherd Mall), OKC, OK
Tuesday, August 16, 2016 at 10:00AM

Committee Members:
Chad Miller
Edward Hewett
Jerry Teddy
Mark Huff
Dan Salts
Chad Tanner
Kenny Meyer

1.	Call to Order	Chair
2.	Statement of Compliance with Open Meetings Act	Susie Cain
3.	Discussion/possible vote of Regular Minutes of 2/24/16	Chair
4.	Discussion/possible vote of Company Application for Licensure: A. TW Fire Extinguishers: Tyler Wieland, Qualified Agent B. EnerWest Trading Co: Darren Kaus, Qualified Agent C. High-Tech-Tronics Inc: Justen Ridge, Qualified Agent D. Special Fire Systems Inc: Chad Hoedebeck, Qualified Agent	Chair
5.	Recognition of Guests and Public Comments	Chair
6	New Business	Chair
7.	Vote for adjournment	

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AUG 11 2016
OKLAHOMA SECRETARY OF STATE
2:15 PM

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 August 31, 2016, Oklahoma State Fire Marshal's Office
2401 NW 23rd Street, Suite 4 (Shepherd Mall), OKC, OK

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