

MINUTES OF A REGULAR PUBLIC MEETING

This regular meeting of the Alarm, Locksmith and Fire Sprinkler Industry Committee scheduled to begin at 9:00 a.m. on September 11, 2024, was convened in accordance with the Oklahoma Open Meeting Act [25 O.S. §§ 301-314.]. Advance public notice was sent to the Secretary of State's Office by electronic transmission specifying the time and place of the meeting. Notice was also prominently posted at the Oklahoma Department of Labor's website at least twenty-four (24) hours prior to the meeting.

PUBLIC BODY: Alarm, Locksmith, and Fire Sprinkler Industry Committee

DATE: Wednesday, September 11, 2024

ADDRESS: Oklahoma Department of Labor
409 NE 28th Street, 3rd Fl.
Oklahoma City, OK 73105

CONTACT PERSON: Janet Edwards

TELEPHONE: (405) 521-2612

Agenda Item 1:

Call to order:

Patrick Ivey Chairperson called the meeting to order at 9:01 a.m.

Agenda Item 2:

Roll Call:

ALFS Committee members present at roll call: Bernita Hart, Josh Lancaster, Patrick Ivey, Gary Holmes, Jackie Ward, and Duane Dyson.

Absent: Steven Brekel, Nathan Patrick, and Adam Winbury

A quorum was present.

ODOL staff present: Bernita Hart, Cindi Buettner, Daniel Mares, Derrek Lewis, Gary Pitts, Gordon Meisinger, and Janet Edwards

Don Schooler entered the meeting at 9:15 a.m.

Agenda Item 3:

Statement of Compliance with the Open Meeting Act

Janet Edwards read aloud the Statement of Compliance with the Open Meeting Act.

Agenda Item 4:

Review & Approve/Amend August 7, 2024, Meeting Minutes

Gary Holmes made a motion to approve the August 7, 2024, minutes. Josh Lancaster seconded the motion.

Roll Call:

Yes: Bernita Hart, Josh Lancaster, Patrick Ivey, Gary Holmes, Jackie Ward, and Duane Dyson

No: None

Abstain: None

Motion approved.

Agenda Item 5:

LIMITED public comments regarding only those companies and/or individuals seeking licensure, as listed in this agenda.

No public comments.

Agenda Item 6:

Review of company applications

Myers Automatic Fire Protection, LLC

Brandon Gillette was present to represent the company. Mr. Gillette gave a background of himself and answered questions from the committee. Gary Holmes made a motion to approve the company license application for Myers Automatic Fire Protection, LLC. Jackie Ward seconded the motion.

Roll Call:

Yes: Bernita Hart, Josh Lancaster, Patrick Ivey, Gary Holmes, Jackie Ward, and Duane Dyson

No: None

Abstain: None

Motion approved.

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J. Co Automatic Fire Sprinklers, LLC

Jerrod Coble was present to represent the company. Mr. Coble gave a background of himself and answered questions from the committee. Gary Holmes made a motion to approve the company license application for J. Co Automatic Fire Sprinklers, LLC. Josh Lancaster seconded the motion.

Roll Call:

Yes: Bernita Hart, Josh Lancaster, Patrick Ivey, Gary Holmes, Jackie Ward, and Duane Dyson

No: None

Abstain: None

Motion approved.

Veteran Fire & Backflow, LLC

Dylan Wimmer was present to represent the company. Gary Holmes made a motion to approve the company application for Veteran Fire & Backflow, LLC. Duane Dyson seconded the motion.

Roll Call:

Yes: Bernita Hart, Josh Lancaster, Patrick Ivey, Gary Holmes, Jackie Ward, and Duane Dyson

No: None

Abstain: None

Motion approved.

Fire Solutions, Inc.

Frank Vanderkraats was present to represent the company. Mr. Vanderkraats gave a background of himself and answered questions from the committee. Gary Holmes made a motion to approve the company license application for Fire Solutions, Inc. Duane Dyson seconded the motion.

Roll Call:

Yes: Bernita Hart, Josh Lancaster, Patrick Ivey, Gary Holmes, Jackie Ward, and Duane Dyson

No: None

Abstain: None

Motion approved.

Honest Lee's Lock & Key, LLC

Jerimiah Lee was present to represent the company. Mr. Lee gave a background of himself and answered questions from the committee. Gary Holmes made a motion to approve the company license application for Honest Lee's Lock & Key, LLC. Josh Lancaster seconded the motion.

Roll Call:

Yes: Bernita Hart, Josh Lancaster, Patrick Ivey, Gary Holmes, Jackie Ward, and Duane Dyson

No: None

Abstain: None

Motion approved.

Realliance Fire Protection, LLC

EC Pickett, Jr. was present to represent the company. Mr. Pickett gave a background of himself and answered questions from the committee. Josh Lancaster made a motion to approve the company license application for Realliance Fire Protection, LLC. Gary Holmes seconded the motion.

Roll Call:

Yes: Bernita Hart, Josh Lancaster, Patrick Ivey, Gary Holmes, Jackie Ward, and Duane Dyson

No: None

Abstain: None

Motion approved.

Directek, Inc

Rene Villarreal was present to represent the company. Mr. Villarreal gave a background of himself and answered questions from the committee. Gary Holmes made a motion to approve the company license application for Directek, Inc. Patrick Ivey seconded the motion.

Roll Call:

Yes: Bernita Hart, Josh Lancaster, Patrick Ivey, Gary Holmes, Jackie Ward, and Duane Dyson

No: None

Abstain: None

Motion approved.

Agenda Item 7:

Alarm, Locksmith & Fire Sprinkler (ALFS) License approval

Bernita Hart stated that in the month of August the Licensing Division issued 496 ALFS licenses. Josh Lancaster made a motion to approve licenses issued in August 2024. Duane Dyson seconded the motion.

Roll Call:

Yes: Bernita Hart, Josh Lancaster, Patrick Ivey, Gary Holmes, Jackie Ward, and Duane Dyson

No: None

Abstain: None

Motion approved.

Agenda Item 8:

Proposed Executive Session pursuant to 25 O.S. § 307(B)(4) for confidential communications pursuant to § 307(B)(7) for discussing any matter where disclosure of information would violate confidentiality requirements of State or Federal Law.

Patrick Ivey completed a roll call for pending license applications. There were no license applicants present to move into Executive Session.

Agenda Item 9:

Adjourn from Executive Session, with a recorded vote and/or public action on any item of business considered by the Committee while in Executive Session

No action.

Agenda Item 10:

GENERAL public comments

No other public comments.

Agenda Item 11

New Business

No new business.

Agenda Item 12:

Next regular meeting scheduled for Wednesday, October 2, 2024, at 9:00 a.m., in the multi-purpose room at the Oklahoma Department of Labor.

Agenda Item 13:

Adjournment

Josh Lancaster made a motion to adjourn the meeting. Gary Holmes seconded the motion.

Roll Call:

Yes: Bernita Hart, Josh Lancaster, Patrick Ivey, Gary Holmes, Jackie Ward, and Duane Dyson

No: None

Abstain: None

Motion approved.

Meeting adjourned at 9:22 a.m.