### 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 April 5, 2023, 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, April 5, 2023

ADDRESS: Oklahoma Department of Labor 409 NE 28<sup>th</sup> Street Oklahoma City, OK 73105

CONTACT PERSON: Ruth Neville

TELEPHONE: (405) 521-6594

## Agenda Item 1:

#### Call to order:

Robby Hernandez, Chairman, called the meeting to order at 9:00 a.m.

#### Agenda Item 2:

#### Roll call:

ALFS Committee members present at roll call: Bernita Hart, Steven Brekel, Robby Hernandez, Gary Holmes, Duane Dyson, and Rick Bruder

Absent: Patrick Ivey

A quorum was present.

ODOL staff present: Bernita Hart, Cindi Buettner, Daniel Mares, Derrek Lewis, Don Schooler, Gordon Meisinger, and Ruth Neville

#### Agenda Item 3:

## Statement of Compliance with the Open Meeting Act

Ruth Neville read aloud the Statement of Compliance with the Open Meeting Act.

#### Agenda Item 4:

#### Review and approval/amend, Meeting Minutes

Steven Brekel made a motion to approve the March 1, 2023, Meeting Minutes. Duane Dyson seconded the motion.

Roll call:

Yes: Bernita Hart, Steven Brekel, Robby Hernandez, Gary Holmes, Duane Dyson, and Rick Bruder 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**

K.D. Plumbing & Construction, LLC

Darryl Burkett was present to represent the company. Gary Holmes made a motion to approve K.D. Plumbing & Construction LLC for a Residential Fire Sprinkler company. Duane Dyson seconded the motion.

Roll call:

Yes: Bernita Hart, Steven Brekel, Robby Hernandez, Gary Holmes, Duane Dyson, and Rick Bruder No: None Abstain: None

Motion approved.

Direct Protection Security, Inc.

Satbir Singh was present to represent the company. Steven Brekel made a motion to approve the company application for Direct Protection Security, Inc. Gary Holmes seconded the motion.

Roll call:

Yes: Bernita Hart, Steven Brekel, Robby Hernandez, Gary Holmes, Duane Dyson, and Rick Bruder No: None Abstain: None

Motion approved.

would approved.

3d Maximum Security, Inc.

Ernie Quintana was present to represent the company. Duane Dyson made a motion to approve the company application for 3d Maximum Security, Inc. Steven Brekel seconded the motion.

Roll call:

Yes: Bernita Hart, Steven Brekel, Robby Hernandez, Gary Holmes, Duane Dyson, and Rick Bruder No: None Abstain: None

Motion approved.

Diamondback Fire Services LLC

Gary Wyroski was preset to represent the company. Steven Brekel made a motion to approve the company application for Diamondback Fire Services LLC. Gary Holmes seconded the motion. Roll call: Yes: Bernita Hart, Steven Brekel, Robby Hernandez, Gary Holmes, Duane Dyson, and Rick Bruder No: None Abstain: None Motion approved.

Fortress Lock & Safe, Inc.

Brian DeWeese was present to represent the company. Gary Holmes made a motion to approve the company application for Fortress Lock & Safe, Inc. Rick Bruder seconded the motion.Roll call:Yes: Bernita Hart, Steven Brekel, Robby Hernandez, Gary Holmes, Duane Dyson, and Rick Bruder No: NoneAbstain: NoneMotion approved.

JY LLC dba Noble Locksmith

Jenky Yang was present to represent the company. Duane Dyson made a motion to approve the company application for JY LLC dba Noble Locksmith. Gary Holmes seconded the motion.

Roll call:

Yes: Bernita Hart, Steven Brekel, Robby Hernandez, Gary Holmes, Duane Dyson, and Rick Bruder No: None Abstain: None

Motion approved.

Securitas Critical Infrastructure Services, Inc.

No company representative present. Gary Holmes made a motion to approve the company application for Infrastructure Services, Inc. Steven Brekel seconded the motion.

Roll call:

Yes: Bernita Hart, Steven Brekel, Robby Hernandez, Gary Holmes, Duane Dyson, and Rick Bruder No: None Abstain: None

Motion approved.

SkyRider Communications, LLC

Forrest Spillers was present to represent the company. Steven Brekel made a motion to approve the application for SkyRider Communications. Rick Bruder seconded the motion.

Roll call:

Yes: Bernita Hart, Steven Brekel, Robby Hernandez, Gary Holmes, Duane Dyson, and Rick Bruder No: None

Abstain: None

Motion approved.

A&A Fire and Safety Co., LLC

No company representative present. Gary Holmes made a motion to approve the company application for A&A Fire and Safety Co., LLC. Rick Bruder seconded the motion.

Roll call:

Yes: Bernita Hart, Steven Brekel, Robby Hernandez, Gary Holmes, Duane Dyson, and Rick Bruder No: None Abstain: None

Motion approved.

Mr Lock, LLC

Omar Abugharia was present to represent the company. Duane Dyson made a motion to approve the company application for Mr Lock LLC. Gary Holmes seconded the motion. Roll call: Yes: Bernita Hart, Steven Brekel, Robby Hernandez, Gary Holmes, Duane Dyson, and Rick Bruder No: None Abstain: None Motion approved. Integrity Fire, LLC Charles Gipson was present to represent the company. Rick Bruder made a motion to approve the company application for Integrity Fire, LLC. Gary Holmes seconded the motion. Roll call: Yes: Bernita Hart, Steven Brekel, Robby Hernandez, Gary Holmes, Duane Dyson, and Rick Bruder No: None Abstain: None Motion approved. Love Alarm Systems, LLC Travis Love was present to represent the company. Gary Holmes made a motion to approve the company application for Love Alarm Systems, Inc. Rick Bruder seconded the motion. Roll call: Yes: Bernita Hart, Steven Brekel, Robby Hernandez, Gary Holmes, Duane Dyson, and Rick Bruder No: None Abstain: None Motion approved. Primary Systems, Inc. No company representative present. Rick Bruder made a motion to approve the company application for Primary Systems, Inc. Gary Holmes seconded the motion. Roll call: Yes: Bernita Hart, Steven Brekel, Robby Hernandez, Gary Holmes, Duane Dyson, and Rick Bruder No: None Abstain: None Motion approved. **OK-See Surveillance Trailers, LLC** No company representative present. Duane Dyson made a motion to approve the company application for OK-See Surveillance Trailers, LLC. Gary Holmes seconded the motion. Roll call: Yes: Bernita Hart, Steven Brekel, Robby Hernandez, Gary Holmes, Duane Dyson, and Rick Bruder No: None Abstain: None Motion approved. Agenda Item 7:

Alarm, Locksmith & Fire Sprinkler (ALFS) License approval

Rick Bruder made a motion to approve the licenses issued in March 2023. Duane Dyson seconded the motion.

Roll call:

Yes: Bernita Hart, Steven Brekel, Robby Hernandez, Gary Holmes, Duane Dyson, and Rick Bruder No: None

Abstain: None

Motion approved.

## Agenda Item 8:

# Discussion regarding testing for Commercial Fire Sprinkler Tech and Inspector to licenses to review for possible need of updating

Kris Pettigrew was not present to lead the discussion. Item will be carried over to the May meeting.

## Agenda Item 9

# Committee and public discussion of ALFS industry training for fire captains and inspectors

Aaron Easter, Norman Fire Department, was present to discuss ALFS industry training for fire department captains and fire inspectors. Committee and public discussion included purpose of the training, what type was needed, and volunteers to conduct the training. Derrek Lewis, ODOL ALFS Compliance Officer, volunteered to conduct the training.

## Agenda Item 10:

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.

Steven Brekel made a motion to move to Executive Session. Rick Bruder seconded the motion. Roll call:

Yes: Bernita Hart, Steven Brekel, Robby Hernandez, Gary Holmes, Duane Dyson, and Rick Bruder No: None

Abstain: None

Motion approved

The Committee moved to Executive Session at 9:43 a.m.

# Agenda Item 11:

# 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

Rick Bruder made a motion to adjourn from Executive Session and reconvene Regular Session. Duane Dyson seconded the motion.

Roll call:

Yes: Bernita Hart, Steven Brekel, Robby Hernandez, Gary Holmes, Duane Dyson, and Rick Bruder No: None

Abstain: None

Motion approved.

The Committee resumed regular session at 9:59 a.m.

# Action Resulting from Executive Session

Jeffrey Pinkley was present to address Committee concerns regarding his application. Steven Brekel made a motion to approve Mr. Pinkley's application for a Trainee license. Rick Bruder seconded the motion.

Roll call: Yes: Bernita Hart, Steven Brekel, Robby Hernandez, Gary Holmes, Duane Dyson, and Rick Bruder No: None Abstain: None Motion approved

Justin Haulcomb was not present at the meeting to address Committee concerns regarding his Fire Sprinkler Trainee license. Steven Brekel made a motion to recommend suspension of Mr. Haulcomb's license until he appears before the Committee. Rick Bruder seconded the motion. Roll call: Yes: Bernita Hart, Steven Brekel, Robby Hernandez, Gary Holmes, Duane Dyson, and Rick Bruder No: None Abstain: None Motion approved

Morris Aranda was not present for the meeting. No action taken.

## Agenda Item 12: GENERAL public comments No public comments.

# Agenda Item 13:

**New Business** No new business.

## Agenda Item 14:

Next regular meeting scheduled for Wednesday, May 3, 2023, at 9:00 a.m., in the multi-purpose room at the Oklahoma Department of Labor.

#### Agenda Item 15:

Adjournment

Rick Bruder made a motion to adjourn the meeting. Gary Holmes seconded the motion. Roll call: Yes: Bernita Hart, Steven Brekel, Robby Hernandez, Gary Holmes, Duane Dyson, and Rick Bruder No: None Abstain: None Motion approved. Meeting adjourned at 10:02 a.m.