



### Attendees

Heath Want Ashley Duncan  
 Doc Topping Scott W.  
 Eric Halter  
 J. Petersen  
 James K.  
 Cody Banks

# AGENDA

Friday, December 1, 2023  
 Connor Building Conference Room 2501  
 N. Lincoln Blvd, 4th Floor OKC  
 10:00AM - 1:00PM

Topic	Keypoints
Old Buisness	<ul style="list-style-type: none"> <li>OSFA - Mike Kelley - Concern with the food truck implementation. - We are waiting on State to roll out numbered stickers and develop a list of "approved" inspectors/jurisdictions for food trucks.</li> <li>Auntie's Soul Food - Ashley to contact owner to see about attending the mini conference (afternoon of Mar 5)</li> <li>Trailer Sponsorship Wrap - <b>All Board Members</b> - Get quotes from your local companies for wraps. <b>Nick</b> - Please send the group a photo and rough dimensions of trailer for quote purposes. <b>Ashley/Duane</b> - Send e-mail to sponsors to see if they want to purchase sponsorship for FMAO wrap (goal is 3).</li> <li>Credentialing and State - Minimum Standards ICC, NFA, IFSAC, ProBoard etc. The goal is to get the official document out in January to membership for feedback at mini conference (<b>DUANE</b> - Please resend doc to board members for feedback.)</li> </ul>
New Buisness	<ul style="list-style-type: none"> <li>Plaques - For president. For Gold, Silver, and Bronze Sponsors. Plans Examiner of the Year. Public Educator of the Year. Fire Marshal of the Year. Investigator of the Year. (<b>Ashley Get Quote &amp; Design Ideas</b>)</li> <li>Conference Class Ideas : Blue-beam Class. Nitrogen Systems. Sonic / Noninvasive 5 year sprinkler internal testing methods.</li> <li><b>Ashley/Duane (any other board members)</b> - Reach out to technology vendors for vendor alley (bluebeam, accenda etc)</li> <li>Website Upgrade - Who &amp; cost basis? (<b>Topping</b>)</li> <li><b>Ashley</b> - Get pricing on FMAO Backdrop. Design Hand outs for FMAO Marketing @ other conferences. <b>Scott</b> - Pricing an items list idea for conference hand outs.</li> </ul>

Topics	Keypoints
Mini Conference (1st Vice)	<ul style="list-style-type: none"> <li>• Speakers for conferences: Food Truck Mini Conference</li> <li>• Mini Conference set for March 5th and 6th - <b>Kriwanek</b> - Please confirm the Enterpriserprize room in the Public Safety Center has been reserved.</li> <li>• <b>Cody</b> - See if Rick Bruder would be willing to put on a class on "The Role of A Fire Marshal &amp; FM Office" Etc.</li> <li>• Registration needs to go out no later than Feb 1. Please include section for shirt sizes so that the merch committee can order accordingly.</li> </ul>
Annual Conference (President)	<ul style="list-style-type: none"> <li>• 19th - 23rd - August Conference - Confirm @ Sequoia State Park</li> <li>• August 21st - 4 Hour Block - Greg Rodgers (NFA Instructor, Ret. SFM) - Leadership in the world of Fire Prevention.</li> <li>• August 22nd - Afternoon Brian (4 Hour Block)</li> <li>• Hazardous Materials Code Enforcement - Brian - Phoenix Fire - Can he combine his presentation with the Fireworks presentation?</li> <li>• We need a Thursday morning block (either 1-4Hr or 2-2Hr Blocks)</li> </ul>
Committee Report Updates	<ul style="list-style-type: none"> <li>• Education &amp; Training - None</li> <li>• Financial - (See Below)</li> <li>• Legislation - None -&gt; Develop minimum standard credentialing doc. for 3rd Party AHJs and FM Discuss with OML (Jed Cochren - Tulsa)</li> <li>• Merchandise - Include shirt size on registration for conferences.</li> <li>• Code Changes - None</li> <li>• Nominations - None</li> <li>• Advisory - N/A</li> </ul>
Financial Report	<p style="text-align: center;">Checking - \$34,259.74 Savings - \$23,932.57</p> <ul style="list-style-type: none"> <li>• We do still have outstanding invoces from the conference.</li> <li>• Figure out if PO Box is on auto pay renewal.</li> </ul>

Topics	Keypoints
Tabled Items	<ul style="list-style-type: none"> <li>• Nick - OMMA - Situational Awareness / Expansion Class</li> </ul>
Additional Topics / Requests	<ul style="list-style-type: none"> <li>• FMAO - Make contact to set up a booth @ Fire Chiefs Winter Workshop in Stillwater, OK - Provide information on what we do as an organization to help Chiefs better understand the role and opportunities to support their Fire Marshal Office.</li> <li>• Kris Pettigrew has requested that FMAO set up a booth at OFSA "Boondoggle" at Hard Rock Hotel Casino April 3rd - 5th. Would also like an AHJ to have a forum to discuss reporting of inspections, testing and main at quarterly meeting in Feb/March.</li> </ul>