

**97<sup>th</sup> Annual OFCA Conference**

**Claremore Conference Center, Claremore**

**April 3-5, 2019**

**Draft Agenda**

**Wednesday, April 3, 2019**

**VENDOR SETUP**

**12:00am-5:00pm-** Vendors set up at:

Claremore Conference Center  
1400 W Country Club Rd., Claremore, OK 74017  
(918)965-1931

(All vendors must pre-register and will have assigned spaces)

**GOLF TOURNAMENT**

**11:00am-1:00pm-** Golf Registration \$75.00- bring door prize-

Heritage Hills Golf Course  
2140 Tee Rd., Claremore, OK 74019  
(918)341-0055

**11:30am-1:00pm-** Lunch Provided by VFIS/Burrows Insurance Agency

**1:00pm-5:00pm-** Tee Off

Shot Gun Start at Heritage Hills Golf Course

Dress Code: Collared golf shirt, shoes, and shorts or pants (no jeans)

**5:30pm-6:30pm-** Golf awards and door prize presentation-

J Farley's Pub  
609 S Brady St., Claremore, OK 74017

**REGISTRATION/HOSPITALITY ROOM**

**7:00pm-11:00pm-** Registration/Hospitality Room Hotel Lobby.

Holiday Inn Express & Suites Tulsa NE- Claremore  
1400 W Country Club Rd., Claremore, OK 74017

**Thursday, April 4, 2019**

**7:00am-** Past Presidents Breakfast (by invitation only)- Hotel Meeting Room

**7:30am-8:30am-** Registration

Claremore Conference Center  
1400 W Country Club Rd, Claremore, OK 74017

Refreshments (compliments of Associate Members)

**8:30am-10:00am-** Meeting

Call to Order- Sean Douglas, President

Post Colors (Claremore Fire Department Honor Guard)

Pledge of Allegiance

Invocation- Chaplain Randy Swift, Claremore Fire Department

Welcome

\*Sean Douglas, Claremore Fire Chief, OFCA President

\*Jim Thomas, Claremore City Manager Welcome

\*Megan Douglas, OFCA Ladies Auxiliary President

Introductions- Sean Douglas, OFCA President

Memorial Service- Bruce Anthony, Tuttle Fire Chief, OFCA 1<sup>st</sup> Vice President

Appointments of Committees:

Credentials

Resolutions

Nominating

**10:00am-10:45am-** Viewing of Vendor's Displays & Networking- Coffee served in exhibit area

**10:45am-** First Nominating Committee Report

**11:00am-11:45am-** Jim Mathis, *Reinventing your Leadership!*

**12:00pm-1:30pm-** Lunch (provided)

Keith Bryan Memorial Scholarship- Dewayne Burk, Lawton Fire Chief, OFCA Past President

Announcements

**1:30pm-3:30pm-** Jim Mathis, *Reinventing Your Management Style!*

**3:30pm-4:30pm-** Viewing of Vendor's Displays & Networking

**4:30pm**- Vendor Door Prizes- Must be present to win

**5:30pm**- OFCA Past Presidents Reception

**6:30pm-7:30pm**- Associate Members Reception- (Everyone is invited, sponsored by OFCA Associate Members)- Lobby of Conference Center

**7:30pm-12:00am**- Banquet

\*OFCA Life Time Achievement Award Presentation

\*J. Ray Pence Award Presentation

\*Entertainment

Andy Hogan, Will Rogers Interpreter

Robert Lewis, Cherokee Storyteller

Introduced by Tribal Councilman Keith Austin

\*Live Auction/Silent Auction

\*Grand Door Prizes

### **Friday, April 5, 2019**

**8:00am-9:00am**- Refreshments and Coffee

**9:00am-9:30am**- Meeting

Call to Order- Sean Douglas, OFCA President

Invocation- Chaplain Randy Swift, Claremore Fire Department

Reports:

\*OSFA Report

\*ORFA Report

Announcements

**9:30am-10:00am**- Lance Terry, Oklahoma 9-1-1 Management Authority

**10:00am-10:30am**- Break

**10:30am-10:45am**- Bob Sullivan, SW Regional Director, NFPA

**10:45am-12:00pm**- Business Meeting

\*Membership Report- Greg Herbster, Deputy Chief Moore FD, 3<sup>rd</sup> Vice President OFCA

\*Credentials Committee Report

- \*Conference Resolutions and Special Resolutions Report
- \*Final Nominating Committee Report
- \*Distribution of Ballots- Election of Officers
- \*Selection of 2019 Host City- Bruce Anthony, 1<sup>st</sup> Vice President OFCA
- \*President's Report- Sean Douglas, President OFCA
- \*Executive Director Report- Kent Lagaly
- \*Election Results
- \*Old Business
- \*New Business
- \*Presentation of Gifts
- \*Installation of Officers- Dewayne Burk, Past President OFCA
- \*Executive Board Comments
- \*Announcements
- \*Adjourn Sine Die
- \*Door Prizes

**10:30am-2:00pm- Vendor Move Out**