

Minutes
Louisiana Life Safety & Property Protection Board
Baton Rouge, Louisiana
January 22, 2009

ATTENDANCE	Boyd Petty, Chairman Roger Bourgeois Mitch Ewing Clayton Norred Bill Hattier Dera DeRoche-Jolet Danny Northcutt Eric Houin Tim Crockett Dave Sisolak	State Fire Marshal's Office Fire Suppression Portables Hydrostatic Testing Security Associate Industry Fire Alarm Sprinkler Security Sprinkler
ABSENT	Kay Thorn Jim Queen	Security Locking Systems
VISITOR	Erin St. Pierre Chad Himmel	State Fire Marshal's Office Himmel's Hardware

CALL TO ORDER

Chairman Boyd Petty called the meeting to order at 9:30 am at the Louisiana State Fire Marshal's Office in Baton Rouge. Eric Houin led the Pledge of Allegiance to our Flag.

MINUTES

A motion was made by Eric Houin and seconded by Mitch Ewing to accept the minutes of our last meeting, October 23, 2008. The motion passed unanimously.

FINGER PRINTING FOR PROPERTY PROTECTION APPLICANTS

Boyd discussed the finger printing process for property protection license applicants. An additional fee will be charged for the background check and finger printing.

LEGISLATIVE CHANGES

Door hardware and fire suppression will see changes. Hood and duct installation and hood cleaning will be added to the licensing. The changes will be sent to all board members and associations for comments.

POLICY MANUAL AND CONTINUING EDUCATION GUIDELINES

Bill Hattier presented the Policy Manual and reviewed the changes in the policy since our last meeting. Changes and clarifications were made to the policy. A motion was made by Danny Northcutt and seconded by Dave Sisolak to accept the changes to the Policy Manual and Continuing Education Guidelines. The motion passed unanimously.

NEW BUSINESS

The next meeting was scheduled for March 2009. The date will be forwarded to the board in the near future by Boyd Petty.

Danny Northcutt discussed the CCTV licensing requirements for traffic cameras. Since traffic control cameras are not security related they may be exempt from licensing. A final ruling will be handed down from the State Fire Marshal.

Video fire protection was discussed briefly by Roger Bourgeois.

Boyd Petty announced April 18th will be the Fallen Fire Fighter Memorial.

The meeting was adjourned at 11:55 am.

Submitted by:

Clayton Norred
Board Secretary