

Minutes
Louisiana Life Safety & Property Protection Board
Baton Rouge, Louisiana
June 19, 2007

ATTENDANCE	Boyd Petty, Chairman	State Fire Marshal's Office
	Paul Schexnayder	SFM Legal Counsel
	Roger Bourgeois	Fire Suppression
	Tim Crockett	Security
	Mitch Ewing	Portables
	Bill Hattier	Security
	Eric Houin	Sprinkler
	Dera DeRoche-Jolet	Associate Industry
	Clayton Norred	Hydrostatic Testing
	Danny Northcutt	Fire Alarm
	Jim Queen	Locking Systems
	Dave Sisolak	Sprinkler
	Kay Thorn	Security

CALL TO ORDER

Chairman Boyd Petty called the meeting to order at 10:00 am at the Louisiana State Fire Marshal's Office in Baton Rouge. Boyd led the Pledge of Allegiance to our Flag followed by a moment of silence for the fallen firemen in Charleston, South Carolina.

MINUTES

A motion was made by Roger Bourgeois and seconded by Danny Northcutt to change the minutes of the last meeting to reflect that Roger Bourgeois was representing Fire Suppression and that Mitch Ewing was representing Portables. The motion passed and the minutes were accepted as amended.

CONTINUING EDUCATION COMMITTEE REPORT

Committee chairman Danny Northcutt presented the report. Recommended 1.2 CEU's per year for Continuing Education. .6 core, .6 professional. Recommended ethics, life safety code and plan review courses for company qualifier every three years.

Motion by Roger Bourgeois and seconded by Bill Hattier to limit the CEU's to 1.2 total. Motion passed.

Motion by Bill Hattier and seconded by Jim McQueen to modify the 2008 CEU requirement to ½ the requirement of 1.2. Motion passed.

Motion by Dera DeRoche-Jolet and seconded by Jim Queen to allow any course taken since January 2005 to be acceptable for 2008 license renewal. Motion passed.

Motion by Roger Bourgeois and seconded by Danny Northcutt to recommend that all memos on Louisiana State Fire Marshal letterhead be consecutively numbered. Motion passed.

Motion by Eric Houin and seconded by Roger Bourgeois that the qualifier certify that all employees' CEU requirements have been met. Motion amended by Eric Houin and seconded by Deria DeRoche-Jolet to strike the word qualifier and insert the words owner or designated representative. The motion as amended reads; Company owner or designated representative shall certify that all employees' CEU requirements have been met. The amendment to the motion passed and the motion as amended passed.

Motion by Bill Hattier and seconded by Danny Northcutt that all CEU hours be designated in contact hours in global not 1.2 hours but 12 hours. The motion passed. All before mentioned references to CEU credits will be read in contact hours.

It was agreed that all currently accepted courses for continuing education would be acceptable to meet the new requirements. The board would approve additional courses.

INITIAL CERTIFICATION

A brief discussion on initial licensing requirements resulted in a commitment from the sub-committee to work on the requirements before the next board meeting. The committee asked that Jim Queen assist them with the locksmith requirements.

MEETING ANNOUNCEMENT

The next meeting date is July 17, 2007 at 9:30 am. The meeting will be held at the Louisiana State Fire Marshal's Office in Baton Rouge.

Boyd Petty adjourned the meeting at 1:20 pm.