

Minutes  
Louisiana Life Safety & Property Protection Board  
Baton Rouge, Louisiana  
July 17, 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
	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
ABSENT	Bill Hattier	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.

MINUTES

The minutes from our second meeting were approved with two changes. The minutes were to be revised and e-mailed to all members. It was recommended that in future minutes that those absent were noted and that each member's vote be recorded.

CONTINUING EDUCATION COMMITTEE REPORT

Committee chairman Danny Northcutt had no old business to report.

INITIAL CERTIFICATION

Eric Houin presented the committees work to date. The committee will continue to revise the requirements and report back at the next meeting.

Motion made by Roger Bourgeois and seconded by Dave Sisolak that a "Qualifier" is someone who submits plans.

Motion amended by Clayton Norred and seconded by Danny Northcutt that all classifications be required to have a “Qualifier”.

The vote on the amendment passed 6 to 4. Those voting “NO” were: Eric Houin, Roger Bourgeois, Dave Sisolak, and Mitch Ewing.

The vote on the motion as amended passed 8 to 2. Those voting “NO” were: Roger Bourgeois and Mitch Ewing.

The board established additional qualifications for the Qualifiers of each category. The purpose was to hold the Qualifier to a higher standard than the other licensed technicians. The qualifications are to be included in the committee’s report.

#### MEETING ANNOUNCEMENT

The next meeting date is August 15, 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 1:30 pm.