

Minutes  
Louisiana Life Safety & Property Protection Board  
Baton Rouge, Louisiana  
August 12, 2008

<b><u>ATTENDANCE:</u></b>	Boyd Petty, Chairman	State Fire Marshal's Office
	Eric Houin	Sprinkler
	Danny Northcutt	Fire Alarm
	Jim Queen	Locking Systems
	Tim Crockett	Security
	Dave Sisolak	Sprinkler
	Mitch Ewing	Portables
	Bill Hattier	Security
	Roger Bourgeois	Fire Suppression
	Dera DeRoche-Jolet	Associate Industry
<b><u>ABSENT :</u></b>	Kay Thorn	Security
	Clayton Norred	Fire Suppression

**CALL TO ORDER**

Chairman Boyd Petty called the meeting to order at 9:45 am at the Louisiana State Fire Marshal's Office in Baton Rouge. Jim Queen led the Pledge of Allegiance to our Flag.

**MINUTES**

Boyd asked the board to review last months minutes and if no issues to make a motion to accept. A motion was made by Bill Hattier and seconded by Jim Queen to accept the minutes of our last meeting, May 13, 2008. The motion passed unanimously.

**INITIAL LICENSING**

Eric Houin gave report on the Initial Certification current status. Boyd to send out Licensing Section Memo 3-2008 August 13. He stated that all should review the package today before he sends it out. Revisions made at the meeting to the Initial Certification Requirements and 3.2008

Eric to finalize and forward at the end of the week.

The LSU Fire Extinguisher training program presented by Eddie Tessmer was discussed. LSU Fire Training presented the Fire Extinguisher course to the board which NFPA10 is the basis of the course. The Student Course Manual and NFPA10 edition 2007 is what is given out along with a power point presentation which is in the manual. Boyd stated that the SFM's office goes by Edition 2002.

LSU to give disclaimer at beginning of class. Two day class teaches “Basics”. Mitch stated he felt that LSU was ready to proceed. Mitch Ewing made a motion to vote and was seconded by Bill Hattier.

Classes Scheduled (Minimum)

1<sup>st</sup> Wednesday and Thursday of every month.

(October Classes Canceled)

Vote passed unanimously to accept the LSU Training Course.

### **STATE FIRE MARSHAL’S ADDRESS BOARD**

State Fire Marshal’s Butch Browning stepped in to address the board regarding the importance of the Licensing Dept. and the Advisory Board importance the work we are doing. The State Fire Marshal introduced the new assistant Fire Marshal, Daniel H. Wallis.

### **CONTINUING EDUCATION**

Danny Northcutt presented changes incorporated for the review and approval of the board. The board felt that the changes needed to be revised at the September meeting. Since there are issues with the contents, especially the 12 contact hours versus 6 contact hours and the number of endorsements.

Roger presented a CEU sheet developed for the LA. Automatic Fire Alarm Association, which Boyd stated he may adopt for the State Fire Marshal office use.

### **REVIEW OF CEU ACCEPTANCE REQUEST REVIEW**

North American Fire Sales was accepted for 2 hours each.

September 18<sup>th</sup> meeting will be dedicated entirely to CEU to discuss issues brought from today:

Danny’s CEU proposal

Expansion of LSFM Memo 2-2008 8/11/06 modification of CEU form.

Review Pratt Landry Association CEU Course. Danny made motion and seconded by Roger to accept course for CEU.

Danny recended motion to accept based upon discussion of “In House” training will be further discussed at the September 18<sup>th</sup> meeting.

### **NEW BUISNESS**

Discussion on creditable associations in Louisiana that Boyd is investigating.

Roger required info on board falling under ethics disclosure. Boyd dispelled since we spend no money. Tagging issues brought up to Boyd. Boyd’s response was to submit in an e-mail to him to respond.

The meeting was adjourned at 11:55 am

Motion to adjourn

Danny and second to Bill