

Minutes
Louisiana Life Safety & Property Protection Board
Baton Rouge, Louisiana
December 11, 2007

ATTENDANCE	Boyd Petty, Chairman Tim Crockett Roger Bourgeois Bill Hattier Mitch Ewing Dave Sisolak Clayton Norred Danny Northcutt Jim Queen Dera DeRoche-Jolet	State Fire Marshal's Office Security Fire Suppression Security Portables Sprinkler Hydrostatic Testing Fire Alarm Locking Systems Associate Industry
ABSENT	Kay Thorn Eric Houin	Security Sprinkler
GUEST	Jim Bax Mel Cosgrove Norb Makowka David Fultz Jeff Pardue Eddie Tessmer Michael Truax Robert Reynolds	ICC ICC NAFED LSU Fireman Training LSU Fireman Training LSU Fireman Training LSU Fireman Training Pop A Lock

CALL TO ORDER

Chairman Boyd Petty called the meeting to order at 9:40 am at the Louisiana State Fire Marshal's Office in Baton Rouge. Boyd led the Pledge of Allegiance to our Flag.

MINUTES

A motion was made by Roger Bourgeois and seconded by Jim Queen to accept the minutes of our last meeting. The motion passed unanimously.

INITIAL LICENSING

Norb Makowka, Mel Cosgrove and Jim Bax gave NAFED/ICC presentation. The committee postponed action until the January meeting.

David Fultz gave an overview of the LSU fire extinguisher training program. The committee postponed action until the January meeting.

Motion by Mitch Ewing and second by Bill Hattier to vote on all programs presented today at the January meeting. Motion passed unanimously.

Boyd Petty appointed committee consisting of Clayton Norred, Roger Bourgeois and Mitch Ewing to work with LSU on developing training programs.

Motion by Dave Sislock and second by Roger Bourgeois for LSU to develop a two-day training course for fire extinguishers. The course to include ethics, rules, fire hose, non-DOT testing.

The CCTV presentation by Danny Northcutt was postponed to the January meeting.

Rob Reynolds of Pop-A-Lock presented the Pop-A-Lock University training program. A motion by Bill Hattier and seconded by Mitch Ewing to accept the Fundamentals of Lock Smithing for Limited Lock and Basic Access Control for Full Lock Smith passed unanimously.

CONTINUING EDUCATION

Motion by Bill Hattier and seconded by Roger Bourgeois to accept 3rd party training from industry and regulatory groups for continuing education. Training can be on any medium (VCR, DVD, written, etc.). Motion passed unanimously.

Motion by Jim Queen seconded by Mitch Ewing to accept Diebold training for CEU. The motion passed unanimously.

Motion by Danny Northcutt and seconded by Tim Crockett to accept Diebold training as an elective CEU. Motion passed unanimously.

New Business

Mitch Ewing brought up concerns of some licensees about NICET II for pre-engineered endorsement. Boyd said that a change in the law would be required and could be accomplished this year.

Meeting was adjourned at 3 pm.