

Minutes

Louisiana Life Safety & Property Protection Board

Baton Rouge, Louisiana

October 29, 2015

ATTENDANCE:

BOARD MEMBERS:

Boyd Petty, Chairman State Fire Marshal's Office

David Allen – Security / Fire Alarm

Bradley Boudreaux – Fire Alarm / Security

Danny Brown – Fire Suppression / Fire Extinguishers

Kathy Brown – Associate Industry

Ron Case – Fire Alarm

Frank Gardner – Fire Extinguishers

Russell Guidry – Fire Extinguishers / DOT Hydrostatic Testing

Jay Himmel – Locksmith / Door Hardware

Paul Robinson – Locksmith

David Sisolak – Sprinkler

Kimberly Wilkins – Security

ABSENT MEMBERS:

Ed Bradshaw – Sprinkler

VISITORS:

James Shea	Buckeye Fire Equipment
Lenwood Broussard	S & S Fire & Safety
Sarah Grace Brooks	La Fire Extinguisher
Mace Bourgeois	Fire & Safety Commodities
Sage Bourgeois	Fire & Safety Commodities
Michael David	Fire Tech Sales & Service
Pete Clement	Clement Fire & Safety
Joe Arroyo	Fire Extinguisher & Supply
Chris Arroyo	Fire Extinguisher & Supply
Johnny Albert	Iberia Fire & Safety
Roy Pollack	Comcast University Xfinity
Randy Palacios	Alliance Security
Burt Vidrine	Bayou State Fire Equipment
Michael Vidrine	Bayou State Fire Equipment

James LaHaye Jr	A-1 Alarms LLC
Robert Bell	Brooks Equipment
J H Grace	Louisiana Fire Extinguisher
Jim Hound	Amerex Corporation
V. J. Bella	State Fire Marshal Retired
Armond Lombas	State Fire Marshal
Mark Stern	Fire Extinguisher Services LLC
Joe Bob Massey	KR's Fire Suppression
Mark Conroy	Brooks Equipment
Connie Moorhead	GSTI
Mitch Ewing	R.M. Fire
Mitchell Ewing	R.M. Fire
Donald Wilkins	Facility Automation
Karen Merritt	State Fire Marshal
Karen Scott	State Fire Marshal

CALL TO ORDER

Boyd Petty called the meeting to order at 10:05am at the Louisiana State Fire Marshal's Office in Baton Rouge.

Agenda:

- **Opening Remarks/Pledge of allegiance**
- **Review/acceptance of last meeting's minute**

Board Members reviewed last meeting's minutes for July 30, 2015. The motion was made by David Allen to accept the minutes from July 30, 2015. The motion was seconded by Brad Boudreaux. All were in favor, none opposed. The motion passed unanimously.

- **Presentation of Global Security Training Initiative**

Connie Moorhead presented the Global Security Training Initiative Initial Security Course. The Board Members will review the Course and will vote on the Global Security Training Initiative Security Course at the next meeting in January 2016.

- **Comcast Greenfield Initial Course**

The Board Members reviewed the Comcast University Xfinity Home Greenfield Initial Security Course that was presented at the July 30, 2015 meeting but postponed the vote until October meeting to have time to review the manual. Roy Pollack of Comcast University was in attendance as the Board Members reviewed the manual. The Board Members still had a few questions regarding some items not in detail in the manual. A motion was made by Brad Boudreaux to postpone the vote on the Comcast Greenfield Initial Security Course until an audit is performed by Board Members. The motion was seconded by Kathy Brown. All were in favor, none opposed.

- **Discussion of NICET II Requirements for Pre-Engineered Suppression and Fire Alarm Non Required**

State Fire Marshal Browning addressed Board Members and visitors. Mr. Tidwell talked about forming a task group relating to Pre-Engineered Suppression. The task group would consist of 5 Industry Representatives, 3 Board Members and one Fire Marshal Representatives. Three Board Members, Danny Brown, Frank Gardner, and Russell Guidry were named to be on Task Group. A motion was made by Kathy Brown to postpone/delay implementation of NICET 2 requirement for qualifier for pre-engineered and fire alarm non-required for 12 months. A motion was seconded by David Sisolak. Eight board members approved. Three members, Brad Boudreaux, Danny Brown and Ron Case opposed.

- **Review of AngelTrax CCTV Continuing Education Unit Course**

Board Members reviewed the AngelTrax Continuing Education Unit Video Course. A motion was made by Brad Boudreaux to accept the Angeltrax CCTV Continuing Education Unit Video Course. The motion was seconded by David Allen. All were in favor. None opposed.

- **Removal of VIT Training**

VIT is no longer offering the Video Security Systems Essentials (CCTV) Training Course. A motion was made by David Sisolak to remove the VIT CCTV Training Course from the LSPP Advisory Board Training & Education Requirement Lists. The motion was seconded by Kathy Brown. All were in favor. None opposed.

- **NICET Video Course for CCTV**

NICET Video Course for CCTV was discussed by Board Members to be added to the LSPP Advisory Board Education & Requirement list as a CCTV alternate approved course.

- **New Business**

Jim Doucet of Jim's Safe and Lock Service discussed his concern regarding the ALOA Qualifier Requirement and get the status of his license.

David Sisolak talked about fire alarm exemptions.

- **Closing**

Brad Boudreaux made a motion to adjourn the meeting at 12:45pm. The motion was seconded by David Allen.

Submitted by:

Karen Scott

ADVISORY BOARD MEETING VOTES
October 29, 2015
TOPIC: REVIEW OF LAST MEETING'S MINUTES (July 30, 2015)

MOTIONS

Review of Last Board Meeting Minutes July 30, 2015. Motion was made by David Allen to accept minutes. Motion was Seconded by Brad Boudreaux. All were in favor, none opposed. The Motion passed unanimously.

NAME	YES	NO	ABSTAIN	ABSENT
ALLEN	X			
BOUDREAUX	X			
BRADSHAW				X
BROWN, D.	X			
BROWN, K.	X			
CASE	X			
GARDNER	X			
GUIDRY	X			
HIMMEL	X			
ROBINSON	X			
SISOLAK	X			
WILKINS	X			

ADVISORY BOARD MEETING VOTES
October 29, 2015
TOPIC: COMCAST GREENFIELD INITIAL SECURITY COURSE

MOTIONS

Review of Comcast Greenfield Security Manual for the Comcast Greenfield Initial Security Course. Motion was made by Brad Boudreaux to postpone the vote on the Comcast Greenfield Initial Security Course until an audit is performed by Board Members. Motion was seconded by Kathy Brown. All were in favor. None Opposed.

NAME	YES	NO	ABSTAIN	ABSENT
ALLEN	X			
BOUDREAUX	X			
BRADSHAW				X
BROWN, D.	X			
BROWN, K.	X			
CASE	X			
GARDNER	X			
GUIDRY	X			
HIMMEL	X			
ROBINSON	X			
SISOLAK	X			

ADVISORY BOARD MEETING VOTES
October 29, 2015
TOPIC: NICET 2 QUALIFIER REQUIREMENTS FOR PRE-ENGINEERED AND FIRE ALARM
NON-REQUIRED

MOTIONS

Motion made by Kathy Brown to postpone/delay implementation of NICET 2 for Qualifier for Pre-Engineered and Fire Alarm Non-Required for 12 months. Motion was seconded by David Sisolak. Eight Board Members approved. Three Board Members opposed. The motion passed 8-3.

NAME	YES	NO	ABSTAIN	ABSENT
ALLEN	X			
BOUDREAUX		X		
BRADSHAW				X
BROWN, D.		X		
BROWN, K.	X			
CASE		X		
GARDNER	X			
GUIDRY	X			
HIMMEL	X			
ROBINSON	X			
SISOLAK	X			
WILKINS	X			

ADVISORY BOARD MEETING VOTES
October 29, 2015
TOPIC: ANGELTRAX CCTV CEU COURSE

MOTIONS

Motion made by Brad Boudreaux to accept Angeltrax CCTV Continuing Education Unit Course. Motion was Seconded by David Allen. All were in favor, none opposed. The Motion passed unanimously.

NAME	YES	NO	ABSTAIN	ABSENT
ALLEN	X			
BOUDREAUX	X			
BRADSHAW				X
BROWN, D.	X			
BROWN, K.	X			
CASE	X			
GARDNER	X			
GUIDRY	X			
HIMMEL	X			
ROBINSON	X			
SISOLAK	X			
WILKINS	X			

ADVISORY BOARD MEETING VOTES
October 29, 2015
TOPIC: REMOVAL OF VIT VIDEO SECURITY SYSTEMS ESSENTIALS (CCTV) COURSE

MOTIONS

Motion was made by David Sisolak to remove VIT Video Security Systems Essentials (CCTV) Course from the LSPP Advisory Board Education & Requirement Manual. Motion was Seconded by Kathy Brown. All were in favor, none opposed. The Motion passed unanimously.

NAME	YES	NO	ABSTAIN	ABSENT
ALLEN	X			
BOUDREAUX	X			
BRADSHAW				X
BROWN, D.	X			
BROWN, K.	X			
CASE	X			
GARDNER	X			
GUIDRY	X			
HIMMEL	X			
ROBINSON	X			
SISOLAK	X			
WILKINS	X			