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Minutes Louisiana Life Safety & Property Protection Board Baton Rouge, Louisiana October 2, 2007

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

ABSENT	Kay Thorn	Security
	Dave Sisolak	Sprinkler

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. Boyd led the Pledge of Allegiance to our Flag. Boyd gave a prayer for Kaye Thorn.

MINUTES

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

INITIAL CERTIFICATION

Eric Houin presented the committee's work to date. The board reviewed all requirements. Minimum technician and qualifier requirements were established.

Motion made by Bill Hattier and seconded by Jim Queen that licensing memo #2 is changed to clarify requirements of continuing education credits. The motion passed unanimously.

Motion made by Bill Hattier and seconded by Mitch Ewing that the following actions be taken concerning the following continuing education courses submitted for approval:

Tyco Products Training	Approved for 3 years
Pratt Landry	Approved for 3 years
Bank Tec South	Approved for 3 years
Johnson Controls	Approved for 3 years
Brinks	No action needed for NTS Courses
Mid South Fire Protection	Not Approved. Resubmit with more detail

The motion passed unanimously.

Received a report from the Ethics sub-committee, Jim Queen, Danny Northcutt and Roger Bourgeois. The sub-committee will collect information on ethics classes currently available and report back at the November Board Meeting.

NEW BUSINESS

Boyd announced that Jeff Gleason from LSU Fire Training would make a presentation at the November meeting. NAFED and the ICC would present at the December 11th meeting.

Discussion of the licensing rules and 2009 continuing education requirements will be continued at the next meeting.

The next meeting is set for 9:30 am, November 8, 2007 in Baton Rouge at the Louisiana State Fire Marshal's Office.

The meeting was adjourned at 1:30 pm.

Submitted by:

Clayton J. Norred, Jr. Secretary