Minutes Louisiana Life Safety & Property Protection Board Baton Rouge, Louisiana November 8, 2007

ATTENDANCE Boyd Petty, Chairman State Fire Marshal's Office

Tim Crockett Security

Roger Bourgeois Fire Suppression

Bill Hattier Security
Mitch Ewing Portables
Eric Houin Sprinkler

Clayton Norred Hydrostatic Testing

Danny Northcutt Fire Alarm
Jim Queen Locking Systems
Paul Schexnayder SFM Legal Counsel

ABSENT Kay Thorn Security

Dave Sisolak Sprinkler

Dera DeRoche-Jolet Associate Industry

GUEST Chad Himmel Himmel Hardware

Alan Jones LSU Fireman Training
David Fultz LSU Fireman Training
Richard Browning LSU Fireman Training

Robert Reynolds 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.

LSU Fireman Training gave a presentation about their training programs for fire extinguisher certification. They were asked to report back at the December meeting.

A motion was made by Bill Hattier and seconded by Danny Northcutt for LSU Fireman Training to develop a program for fire extinguisher licensing and training. The program would then be reviewed by the board and considered for acceptance. Motion passed unanimously.

MINUTES

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

INITIAL CERTIFICATION

Eric Houin presented the committee's work to date.

Motion made by Eric Houin and seconded by Mitch Ewing that all manufacturer training to be board approved. The motion passed unanimously.

NEW BUSINESS

Chad Himmel made a presentation concerning door-locking systems. He was asked to return with recommendations concerning licensing in January.

Robert Reynolds made a presentation concerning bank locking systems. He was asked to return at the December meeting with suggestions on licensing.

Reviewed the MBA course for continuing education credits. Motion made by Jim Queen and seconded by Mitch Ewing to accept the course for continuing education credit. The motion passed unanimously.

Reviewed the A.D.S. training program. The board asked Tim Crockett to investigate the program and report back at the December meeting.

Danny Northcutt asked to make a formal presentation at the December meeting of the Video Systems Technology Course. The board gave permission.

Danny Northcutt, Chairman of the Ethics Committee gave his report and recommendations. The board asked that the committee report back at the December meeting.

The next meeting is set for 9:30 am, December 11, 2007 in Baton Rouge at the Louisiana State Fire Marshal's Office.

The meeting was adjourned at 1:00 pm.

Submitted by:

Clayton J. Norred, Jr. Secretary