#### Minutes

Louisiana Life Safety & Property Protection Board Baton Rouge, Louisiana April 12, 2012

### **ATTENDANCE:**

Rob Reynolds Locksmith
Frank LeDoux Fire Extinguisher
Steve Elmore Security
Kathy M. Brown Associate Industry
Alan Laguna Sprinkler
Gerald Faulk Fire Extinguisher/Hydrostatic Testing
Boyd Petty, Chairman State Fire Marshal's Office
Jeff Okun Fire Alarm
Chad Himmel Locksmith
David Allen Fire / Security
Ron Case Fire / Security
Danny Brown/ Fire Suppression
Kimberly Wilkins/Security

#### **VISITORS:**

Jim Queen Loksafe
Nick Vincent III A-1 Key & Lock
Ricky Roubiqus State Fire Marshal
Donald Wilkins Facility Automation
Reuben Williams Alarm Detection Systems
Aronious Dorris Sunshine Security & Tech
Karen Scott State Fire Marshal

#### CALL TO ORDER

Boyd Petty called the meeting to order at 9:45 am at the Louisiana State Fire Marshal's Office in Baton Rouge. Boyd welcome all new members **Agenda:** 

- Opening Remarks/Pledge of allegiance
- Review/acceptance of last meeting's minute
- A motion was made by Gerald Faulk and seconded by Frank LeDoux to accept the minutes of our last meeting, January 19, 2012. The motion passed unanimously.
- Review of Ethics Course Requirements for the Qualifiers
- A motion was made by Frank LeDoux and seconded by Kathy M. Brown to table the requirement of the Ethics course and remove the December dead line to have completed the course. The motion passed unanimously.
- Aronious Dorris spoke about the phone company disconnecting the phone lines to the security system and not reconnecting it for line seizure. Boyd advised that he would try to put out a PA on the web site to try to inform the public of the problem.
- Reuben Williams spoke on the lock-out code that security company's install on their security systems and the requirements for them to unlock them when the customer disconnects from their services.

Boyd explains that this is to be enforced by the alarm association not the advisory board.

 Boyd spoke on the Elite CEU training course and explain that this is already covered and approved under section 1 idem "P" under approved Continuing Education Courses & Methods.

# Boyd Reviewed the Advisory Board Policy and Procedures

- A motion was made by Jeff Okun and seconded by Danny Brown to add the requirements of 8 CEU credits on page 12 of the LSPP to 24 CEU credits in a three year cycle. The motion passed unanimously.
- A motion was made by Rob Reynolds and seconded by Gerald Faulk to add a section for Ethics course to the LSPP page 14 section 10 with a max of 2 hours CEU credits. The motion passed unanimously.
- New Business
- Ron Case submitted the LAFAA'S Ethics Course

## • Closing

Jeff Okun made a motion to close the meeting at 11:50 the motion was seconded by Chad Himmel Motion passed unanimously.

## **Submitted by:**

Steve Elmore Board Secretary