Minutes Louisiana Life Safety & Property Protection Board Baton Rouge, Louisiana July 25, 2013

#### **ATTENDANCE:**

Rob Reynolds Locksmith Steve Elmore Security/ Fire Boyd Petty, Chairman State Fire Marshal's Office Jeff Okun Fire Alarm/ Security David Allen Fire / Security Kathy M. Brown Associate Industry Kimberly Wilkins/Security Alan Laguna Sprinkler Chad Himmel Locksmith/ Door Hardware Danny Brown/ Suppression/Portables

#### **VISITORS:**

Paul Robinson / Robinson Fence Kaleb Brashear /Elite CEU Matthew Dearmon/Elite CEU Donald Wilkins / Facility Automation V.J Bella /State Fire Marshal Retired

#### Absent:

Frank LeDoux Fire Extinguisher Ron Case Fire/ Suppression/Portables Gerald Faulk Suppression/Portables

# CALL TO ORDER

Boyd Petty called the meeting to order at 9:35 am at the Louisiana State Fire Marshal's Office in Baton Rouge. Boyd

# Agenda:

- Opening Remarks/Pledge of allegiance
- Review/acceptance of last meeting's minute
- A motion was made by Jeff Okun and seconded by Rob Reynolds to accept the minutes of our last meeting, January 17, 2013. The motion passed unanimously.

# Review of Elite CEU VSS Video Surveillance Systems Course Presented by Kaleb Brashear

- A motion was made by Rob Reynolds and seconded by Jeff Okun to table the vote till Jeff Okun, Danny Brown, and Steve Elmore reviews the course and then reports back to the board on the October meeting. A vote will be presented at that time to accept the Elite CEU VSS Video Surveillance Systems Course. The motion passed unanimously.
  - Review of ALOA Life Safety Code w/ADA Course
- A motion was made by Rob Reynolds and seconded by Chad Himmel accept the ALOA Life Safety Code w/ADA Course. The motion passed unanimously

# • Review of Board Member Appointments

- Boyd spoke on the nominating new members requirements.

# • Review of LSPP Advisory Board Policy and Procedures

- Boyd spoke on the updates to the LSPP Policy and Procedures
- A motion was made by Rob Reynolds and seconded by Chad Himmel to allow 1 year for new qualifiers to meet the requirements for Fire Marshal Administrative Rules Course. The motion passed unanimously

## • New Business

- Kathy M. Brown spoke about the LLSSA trade show

## • Closing

- David Allen made a motion to close the meeting at 12:15 the motion was seconded by Jeff Okun Motion passed unanimously.

# Submitted by:

Steve Elmore Board Secretary