ATTENDANCE:

BOARD MEMBERS:
Boyd Petty, Chairman State Fire Marshal's Office
Mace Bourgeois – Fire Extinguishers
Kevin Chauvin – Door Hardware
Frank Gardner – Fire Suppression
Russell Guidry – DOT Hydrostatic Testing
Jeffrey Okun – Fire Alarm
Paul Robinson – Locksmith
Paul Sewall, IV – Locksmith

ABSENT MEMBERS:
Richard Booth – Fire Sprinkler
Bradley Boudreaux – Fire Alarm / Security
Floyd Dupre - Security
Dera DeRoche Jolet – Associate Industry
Donald Wilkins, Jr. – Security

VISITORS:
Chris Arroyo – Fire Extinguisher & Supply
Danny Brown – Hebert S. Hiller
Sarah Grace Brooks – Louisiana Fire Extinguisher
Karen Merritt - OSFM
CALL TO ORDER
Boyd Petty called the meeting to order at 10:07 am at the Louisiana State Fire Marshal’s office in Baton Rouge.

AGENDA:
- Pledge of Allegiance

- New Board member Kevin Chauvin was introduced

- Boyd Petty explained the reason for the special meeting of the Board and stated that a quorum was met

- Presentation of FPC, LTD (Fire Protection Certification) Pre-Engineered Fire Suppression course to be considered for an initial Pre-Engineered qualifier by Mr. Ed O’Brien

- This will be a three day class for this course. Day one will cover Kitchen Suppression, day two will cover Pre-Engineered for technicians and with adding the third day of class will certify an individual for Pre-Engineered qualifier. If this course is approved, it will be ready in about two months.

- Discussion of FPC course

- Questions asked by the Board include:
  - If an individual already has the two day course, can they just add the third day? Possible if the course was taken under two years ago. Board will need to decide this.
  - CEU training to maintain this certification, how many hours? Board will need to set standards for CEU hours or may suggest retaking the course every three years to be up to date.

- New Business: Paul Robinson asked about the difference between Licensing and Certification. He also inquired about courses for Security Technician being used for Special Locking, Gates, Door Hardware, etc. not covering enough information. Suggested having more specialized CEU requirements.

- Motion was made by Paul Robinson and seconded by Paul Sewall to adjourn the meeting at 11:45am. All were in favor, none opposed. The motion passed unanimously.