Minutes
Louisiana Life Safety & Property Protection Board
Baton Rouge, Louisiana
January 22, 2009

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

ABSENT
Kay Thorn Security
Jim Queen Locking Systems

VISITOR
Erin St. Pierre State Fire Marshal’s Office
Chad Himmel Himmel’s Hardware

CALL TO ORDER
Chairman Boyd Petty called the meeting to order at 9:30 am at the Louisiana State Fire Marshal’s Office in Baton Rouge. Eric Houin led the Pledge of Allegiance to our Flag.

MINUTES
A motion was made by Eric Houin and seconded by Mitch Ewing to accept the minutes of our last meeting, October 23, 2008. The motion passed unanimously.

FINGER PRINTING FOR PROPERTY PROTECTION APPLICANTS
Boyd discussed the finger printing process for property protection license applicants. An additional fee will be charged for the background check and finger printing.

LEGISLATIVE CHANGES
Door hardware and fire suppression will see changes. Hood and duct installation and hood cleaning will be added to the licensing. The changes will be sent to all board members and associations for comments.
POLICY MANUAL AND CONTINUING EDUCATION GUIDELINES
Bill Hattier presented the Policy Manual and reviewed the changes in the policy since our last meeting. Changes and clarifications were made to the policy. A motion was made by Danny Northcutt and seconded by Dave Sisolak to accept the changes to the Policy Manual and Continuing Education Guidelines. The motion passed unanimously.

NEW BUSINESS
The next meeting was scheduled for March 2009. The date will be forwarded to the board in the near future by Boyd Petty.

Danny Northcutt discussed the CCTV licensing requirements for traffic cameras. Since traffic control cameras are not security related they may be exempt from licensing. A final ruling will be handed down from the State Fire Marshal.

Video fire protection was discussed briefly by Roger Bourgeois.

Boyd Petty announced April 18th will be the Fallen Fire Fighter Memorial.

The meeting was adjourned at 11:55 am.

Submitted by:

Clayton Norred
Board Secretary