Minutes
Louisiana Life Safety & Property Protection Board
Baton Rouge, Louisiana
October 2, 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
Dera DeRoche-Jolet                      Associate Industry
Clayton Norred                              Hydrostatic Testing
Danny Northcutt                            Fire Alarm
Jim Queen                                       Locking Systems

ABSENT                 Kay Thorn                                     Security
Dave Sisolak                                  Sprinkler

CALL TO ORDER
Chairman Boyd Petty called the meeting to order at 9:45 am at the Louisiana State Fire Marshal’s Office in Baton Rouge. Boyd led the Pledge of Allegiance to our Flag. Boyd gave a prayer for Kaye Thorn.

MINUTES
A motion was made by Jim Queen and seconded by Tim Crockett to accept the minutes of our last meeting. The motion passed unanimously.

INITIAL CERTIFICATION
Eric Houin presented the committee’s work to date. The board reviewed all requirements. Minimum technician and qualifier requirements were established.

Motion made by Bill Hattier and seconded by Jim Queen that licensing memo #2 is changed to clarify requirements of continuing education credits. The motion passed unanimously.
Motion made by Bill Hattier and seconded by Mitch Ewing that the following actions be taken concerning the following continuing education courses submitted for approval:

<table>
<thead>
<tr>
<th>Course</th>
<th>Action</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tyco Products Training</td>
<td>Approved for 3 years</td>
</tr>
<tr>
<td>Pratt Landry</td>
<td>Approved for 3 years</td>
</tr>
<tr>
<td>Bank Tec South</td>
<td>Approved for 3 years</td>
</tr>
<tr>
<td>Johnson Controls</td>
<td>Approved for 3 years</td>
</tr>
<tr>
<td>Brinks</td>
<td>No action needed for NTS Courses</td>
</tr>
<tr>
<td>Mid South Fire Protection</td>
<td>Not Approved. Resubmit with more detail</td>
</tr>
</tbody>
</table>

The motion passed unanimously.

Received a report from the Ethics sub-committee, Jim Queen, Danny Northcutt and Roger Bourgeois. The sub-committee will collect information on ethics classes currently available and report back at the November Board Meeting.

NEW BUSINESS

Boyd announced that Jeff Gleason from LSU Fire Training would make a presentation at the November meeting. NAFED and the ICC would present at the December 11th meeting.

Discussion of the licensing rules and 2009 continuing education requirements will be continued at the next meeting.

The next meeting is set for 9:30 am, November 8, 2007 in Baton Rouge at the Louisiana State Fire Marshal’s Office.

The meeting was adjourned at 1:30 pm.

Submitted by:

Clayton J. Norred, Jr.
Secretary