Minutes
Louisiana Life Safety & Property Protection Board
Baton Rouge, Louisiana
November 8, 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
Clayton Norred                            Hydrostatic Testing
Danny Northcutt                           Fire Alarm
Jim Queen                                 Locking Systems
Paul Schexnayder                          SFM Legal Counsel

ABSENT
Kay Thorn                                 Security
Dave Sisolak                               Sprinkler
Dera DeRoche-Jolet                         Associate Industry

GUEST
Chad Himmel                                Himmel Hardware
Alan Jones                                  LSU Fireman Training
David Fultz                                 LSU Fireman Training
Richard Browning                           LSU Fireman Training
Robert Reynolds                            Pop A Lock

CALL TO ORDER
Chairman Boyd Petty called the meeting to order at 9:40 am at the Louisiana State Fire Marshal’s Office in Baton Rouge. Boyd led the Pledge of Allegiance to our Flag.

LSU Fireman Training gave a presentation about their training programs for fire extinguisher certification. They were asked to report back at the December meeting.

A motion was made by Bill Hattier and seconded by Danny Northcutt for LSU Fireman Training to develop a program for fire extinguisher licensing and training. The program would then be reviewed by the board and considered for acceptance. Motion passed unanimously.
MINUTES
A motion was made by Danny Northcutt and seconded by Roger Bourgeois to accept the minutes of our last meeting. The motion passed unanimously.

INITIAL CERTIFICATION
Eric Houin presented the committee’s work to date.

Motion made by Eric Houin and seconded by Mitch Ewing that all manufacturer training to be board approved. The motion passed unanimously.

NEW BUSINESS

Chad Himmel made a presentation concerning door-locking systems. He was asked to return with recommendations concerning licensing in January.

Robert Reynolds made a presentation concerning bank locking systems. He was asked to return at the December meeting with suggestions on licensing.

Reviewed the MBA course for continuing education credits. Motion made by Jim Queen and seconded by Mitch Ewing to accept the course for continuing education credit. The motion passed unanimously.

Reviewed the A.D.S. training program. The board asked Tim Crockett to investigate the program and report back at the December meeting.

Danny Northcutt asked to make a formal presentation at the December meeting of the Video Systems Technology Course. The board gave permission.

Danny Northcutt, Chairman of the Ethics Committee gave his report and recommendations. The board asked that the committee report back at the December meeting.

The next meeting is set for 9:30 am, December 11, 2007 in Baton Rouge at the Louisiana State Fire Marshal’s Office.

The meeting was adjourned at 1:00 pm.

Submitted by:

Clayton J. Norred, Jr.
Secretary