Minutes
Louisiana Life Safety & Property Protection Board
Baton Rouge, Louisiana
December 11, 2007

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

ABSENT
Kay Thorn
Eric Houin
Security
Sprinkler

GUEST
Jim Bax
Mel Cosgrove
Norb Makowka
David Fultz
Jeff Pardue
Eddie Tessmer
Michael Truax
Robert Reynolds
ICC
ICC
NAFED
LSU Fireman Training
LSU Fireman Training
LSU Fireman Training
LSU Fireman Training
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.

MINUTES
A motion was made by Roger Bourgeois and seconded by Jim Queen to accept the
minutes of our last meeting. The motion passed unanimously.
INITIAL LICENSING
Norb Makowka, Mel Cosgrove and Jim Bax gave NAFED/ICC presentation. The committee postponed action until the January meeting.

David Fultz gave an overview of the LSU fire extinguisher training program. The committee postponed action until the January meeting.

Motion by Mitch Ewing and second by Bill Hattier to vote on all programs presented today at the January meeting. Motion passed unanimously.

Boyd Petty appointed committee consisting of Clayton Norred, Roger Bourgeois and Mitch Ewing to work with LSU on developing training programs.

Motion by Dave Sislock and second by Roger Bourgeois for LSU to develop a two-day training course for fire extinguishers. The course to include ethics, rules, fire hose, non-DOT testing.

The CCTV presentation by Danny Northcutt was postponed to the January meeting.


CONTINUING EDUCATION
Motion by Bill Hattier and seconded by Roger Bourgeois to accept 3rd party training from industry and regulatory groups for continuing education. Training can be on any medium (VCR, DVD, written, etc.). Motion passed unanimously.

Motion by Jim Queen seconded by Mitch Ewing to accept Diebold training for CEU. The motion passed unanimously.

Motion by Danny Northcutt and seconded by Tim Crockett to accept Diebold training as an elective CEU. Motion passed unanimously.

New Business

Mitch Ewing brought up concerns of some licensees about NICET II for pre-engineered endorsement. Boyd said that a change in the law would be required and could be accomplished this year.

Meeting was adjourned at 3 pm.