Minutes
Louisiana Life Safety & Property Protection Board
Baton Rouge, Louisiana
July 25, 2013

ATTENDANCE:
Rob Reynolds Locksmith
Steve Elmore Security/ Fire
Boyd Petty, Chairman  State Fire Marshal's Office
Jeff Okun  Fire Alarm/ Security
David Allen  Fire / Security
Kathy M. Brown Associate Industry
Kimberly Wilkins/Security
Alan Laguna Sprinkler
Chad Himmel  Locksmith/ Door Hardware
Danny Brown/ Suppression/Portables

VISITORS:
Paul Robinson / Robinson Fence
Kaleb Brashear /Elite CEU
Matthew Dearmon/Elite CEU
Donald Wilkins / Facility Automation
V.J Bella /State Fire Marshal Retired

Absent:
Frank LeDoux Fire Extinguisher
Ron Case Fire/ Suppression/Portables
Gerald Faulk  Suppression/Portables
CALL TO ORDER
Boyd Petty called the meeting to order at 9:35 am at the Louisiana State Fire Marshal's Office in Baton Rouge. Boyd

Agenda:

- Opening Remarks/Pledge of allegiance
- Review/acceptance of last meeting's minute

- A motion was made by Jeff Okun and seconded by Rob Reynolds to accept the minutes of our last meeting, January 17, 2013. The motion passed unanimously.

- Review of Elite CEU VSS Video Surveillance Systems Course Presented by Kaleb Brashear

- A motion was made by Rob Reynolds and seconded by Jeff Okun to table the vote till Jeff Okun, Danny Brown, and Steve Elmore reviews the course and then reports back to the board on the October meeting. A vote will be presented at that time to accept the Elite CEU VSS Video Surveillance Systems Course. The motion passed unanimously.

- Review of ALOA Life Safety Code w/ADA Course

- A motion was made by Rob Reynolds and seconded by Chad Himmel to accept the ALOA Life Safety Code w/ADA Course. The motion passed unanimously.
• Review of Board Member Appointments

  - Boyd spoke on the nominating new members requirements.

• Review of LSPP Advisory Board Policy and Procedures

  - Boyd spoke on the updates to the LSPP Policy and Procedures
  - A motion was made by Rob Reynolds and seconded by Chad Himmel to allow 1 year for new qualifiers to meet the requirements for Fire Marshal Administrative Rules Course. The motion passed unanimously

• New Business

  - Kathy M. Brown spoke about the LLSSA trade show

• Closing

  - David Allen made a motion to close the meeting at 12:15 the motion was seconded by Jeff Okun. Motion passed unanimously.

Submitted by:
Steve Elmore
Board Secretary