Minutes Louisiana Life Safety & Property Protection Board Baton Rouge, Louisiana February 13, 2014

ATTENDANCE:

Boyd Petty, Chairman State Fire Marshal's Office David Allen – Security / Fire Alarm Bradley Boudreaux – Fire Alarm / Security Ed Bradshaw – Sprinkler Kathy Brown - Associate Industry Ron Case – Fire Alarm Jay Himmel – Locksmith / Door Hardware Frank Gardner – Fire Extinguishers Kimberly Wilkins – Security Paul Robinson – Locksmith Danny Brown – Fire Suppression / Fire Extinguishers Russell Guidry – Fire Extinguishers / DOT Hydrostatic Testing David Sisolak - Sprinkler

VISITORS:

S & S Fire & Safety Iberia Fire & Safety
Facility Automation
Pop-A-Lock
ESA
LLSSA
Fire & Safety Specialists
S & S Sprinkler
State Fire Marshal Office

Absent:

CALL TO ORDER

Boyd Petty called the meeting to order at 9:40 am at the Louisiana State Fire Marshal's Office in Baton Rouge.

Agenda:

- Opening Remarks/Pledge of allegiance
- Welcome New Board Members
- Review/acceptance of last meeting's minute
- A motion was made by David Allen and seconded by Kathy Brown to accept the minutes of our last meeting October 24, 2013. The motion passed unanimously.

• Discussion of ESA Certified Fire Alarm Technician 3

- Danny Northcutt presented both the ESA Certified Fire Alarm Technican Level II and Certified Fire Alarm Designer Level III fire courses. A motion was made by David Allen and seconded by Brad Boudreaux to accept the ESA Certified Fire Alarm Technician (CFAT) Level II Fire course.

A motion was made by Ron Case and seconded by Kathy Brown to accept the ESA Certified Fire Alarm Designer (CFAD) Level III Fire course with additional validation in the form of a notarized affidavit by an owner or top administrator of the company. Motion was passed. Eight members accepted, three members opposed, one member abstained.

• AMENDED

All exams must Third Party Proctored.

	YES	NO	ABSTAIN
Allen – Boudreaux – Bradshaw – D. Brown - K. Brown - Case – Gardner – Guidry -	X X X X X X X X X	X X	ADSTAIN
Himmel – Robinson –	Х		Х

Sisolak – Wilkins - X

- Discussion of NICET 2 Requirements
- Lenwood Broussard and Johnny Albert presented their concerns of the NICET 2 requirement for the Pre-Engineered endorsement. A motion was made by Paul Robinson and seconded by Danny Brown to table the discussion until the next Advisory Board Meeting in May to allow for further research into possible options. Motion passed unanimously.

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- Discussion of CLL Online Testing
- Rob Reynolds presented his thoughts on CLL Online Testing. A motion was made by Paul Robinson and seconded by Ron Case to accept the proctored online testing through the Kryterion and Prometric Companies by taking a Proctored Exam. The motion was passed. Ten members accepted, one member opposed, one member abstained.

New Business

- Ron Case suggested that Fire Marshal Plan Review Course and Life Safety NFPA 101 be combined into a one day training course.
 Courses taken from September 1, 2013 would be acceptable for meeting the requirement of the Plan Review and Life Safety course.
 Motion was made by Brad Boudreaux and seconded by David Allen. The motion passed unanimously.
- Boyd Petty invited the Board Members to the Louisiana Fallen FireFighter Memorial Ceremony on March 29, 2014 at 11:00am

• Closing

- David Allen made a motion to close the meeting at 12:30pm. The motion was seconded by Brad Boudreaux. Motion passed unanimously.

Submitted by: Karen Scott