

TENTATIVE AGENDA

NOTICE OF PUBLIC MEETING

**IDAHO HEATING, VENTILATION AND AIR CONDITIONING BOARD
VIDEOCONFERENCE MEETING**

**Division of Building Safety
1090 East Watertower Street, Meridian, Idaho
1250 Ironwood Drive, Suite 220, Coeur d'Alene, Idaho
2055 Garrett Way, Building 2, Suite 7, Pocatello, Idaho
dbs.idaho.gov – (208) 332-7137**

**Wednesday, February 16, 2011
9:30 a.m. – 3:00 p.m. (MT)**

(Note: Meeting Time is 8:30 a.m. PT)

9:30 a.m. CALL TO ORDER – Dan Brizee, Chairman

- Roll Call & Introductions
- Open Forum

CONSENT AGENDA

1. Approval of the February 16, 2011 Agenda
2. Approval of the October 13, 2010 Board Meeting Minutes

INFORMATIONAL AGENDA

3. Workforce Training and Apprenticeship – Irene Vogel
4. Woodstoves – Jerry Peterson
 - a. Installation in Garages
 - b. Primary Heat Source
 - c. NFPA 211
5. 90% + Furnace Venting Requirements PVC vs. ABS – Jerry Peterson
 - a. Transition glue and mixing fittings
6. CO Monitors and Testing – Jerry Peterson
7. CSST and Fuel Gas Pipe Bonding Requirements – Jerry Peterson
8. Gas Meter – Jerry Peterson
 - a. 1” Minimum Stub Outs add to 07.07.01.005g
 - b. Snow and Ice Protection – 07.07.01.005.01f

12:00 p.m. LUNCH BREAK *(If needed)*

9. Changes to Statute or Rule – Jerry Peterson
 - a. Bond Requirement Needs Clarification for Duration of Certificate of Competency – 07.07.01.021.01 and 07.07.01.022.01, Statute 54-5007
 - b. Remove Color Reference (red) 07.07.01.060.02b on inspection tags & change “unacceptable” to “corrections required” or equivalent to match tag
 - c. Reword 54-5015(4) to define scope of work closer to the original Electrical Specialty license for HVAC installers including reference to electrical bonding for gas lines
10. HVAC Program Manager Report – Jerry Peterson
11. Operational Report – Steve Keys
12. Administrator Report
 - a. CAS Update – C. Kelly Pearce and Janice Foster
 - b. Financial Report – C. Kelly Pearce and Kirk Weiskircher
 - c. Outreach Program – C. Kelly Pearce
 - d. Administrator – C. Kelly Pearce

NEW BUSINESS

EXECUTIVE SESSION (If required)

3:00 p.m. ADJOURN

All times, other than beginning, are approximate and are scheduled according to Mountain Time (MT), unless otherwise noted. Agenda items may shift depending on Board preference. 02/04/11r