

TENTATIVE AGENDA

NOTICE OF PUBLIC MEETING

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

**Division of Building Safety
1090 East Watertower Street, Suite 150, 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, May 18, 2011
9:30 a.m. – 3:30 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 May 18, 2011 Agenda
2. Approval of the February 16, 2011 Board Meeting Minutes

INFORMATIONAL AGENDA

3. Pre-Apprenticeship Course – Rosie Rosco
4. Apprenticeship Programs and Grants – Jerry Peterson
5. Waste Oil Heating-Venting Restrictions – Lyndon Watts
6. 2010 Green Plumbing and Mechanical Code Supplement and Uniform Solar Energy Code – Dan Brizee
7. Exemption to Install Vents (Dryer, Exhaust Fan, and Range Hood) – Dan Brizee
8. Woodstove Installations – Jerry Peterson
9. NFPA 211-Woodburning & Oil Appliances into Masonry Chimney – Jerry Peterson
10. CSST and Fuel Gas Pipe Bonding Requirements – Jerry Peterson

11. Gas Meters – Jerry Peterson
 - a. 1” Minimum Stub Outs-07.07.01.005.01g
 - b. Snow and Ice Protection-07.07.01.005.01f
12. Energy Code Requirements & Implementation Dates – Jerry Peterson
13. Board Packets – Dan Brizee

**Noon -
1:00 p.m.**

LUNCH BREAK (*If needed*)

14. HVAC Program Manager Report – Jerry Peterson
15. Operational Report – Steve Keys
16. Administrator Report
 - a. CAS Update – C. Kelly Pearce and Janice Foster
 - b. Financial Report – C. Kelly Pearce and Kirk Weiskircher
 - c. Administrator – C. Kelly Pearce

NEW/OLD BUSINESS

EXECUTIVE SESSION (*If needed*)

3:30 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. 05/09/11r