

# **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 1, Suite 4, Pocatello, Idaho  
dbs.idaho.gov – (208) 332-7137**

***Wednesday, July 9, 2014  
9:30 a.m. – 3:30 p.m. (MT)***

*(Note: North Idaho - Meeting Commences @ 8:30 a.m. PT)*

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

- Roll Call & Introductions
- Open Forum

#### **CONSENT AGENDA**

1. Approval of the July 9, 2014 Agenda
2. Approval of the May 14, 2014 Board Meeting Minutes

#### **INFORMATIONAL AGENDA**

3. Proposed Legislation--Title 54 Chapter 50 – Steve Keys
4. Polypropylene Flue Gas Venting System – Jerry Peterson
5. Carbon Monoxide Detectors – Ted Sermon
6. cdpACCESS – Kraig Stevenson, ICC
7. Program Manager Report – Jerry Peterson
8. Operational Report – Steve Keys
9. Administrator Report
  - a. Financial Report – C. Kelly Pearce and Kathleen Watkins
  - b. Administrator – C. Kelly Pearce

**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. 06/16/2014*