

## **TENTATIVE AGENDA**

### **NOTICE OF PUBLIC MEETING**

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

**Division of Building Safety  
1090 East Watertower Street, Suite 150, Meridian  
1250 Ironwood Drive, Suite 220, Coeur d'Alene  
155 North Maple Street, Blackfoot**

**Teleconference – 877-820-7831--529619  
dbs.idaho.gov – (208) 332-7137**

**Wednesday, May 12, 2021**

**9:30 a.m. – 12:30 p.m. (MDT)  
8:30 a.m. – 11:30 a.m. (PDT)**

This is a public meeting. Seating capacity is limited due to the social distancing protocols implemented during the COVID-19 Pandemic. The public is encouraged to attend telephonically with the information provided above.

---

**9:30 a.m. CALL TO ORDER – Ted Sermon, Chairman**  
○ Roll Call & Introductions  
○ Open Forum

#### **CONSENT AGENDA**

1. Approval of the May 12, 2021 Agenda, February 24, 2021 (Special) and March 10, 2021 Board Meeting Minutes – Ted Sermon

#### **ACTION AGENDA**

2. New HVAC Apprenticeship Program: Charter College – Shane Reeder, Director of Innovative Program Development – Charter College
3. New HVAC Apprenticeship Program: Porter House Inc. – Janal Reimold JATC/Safety Training Coordinator Porter House Inc.

#### **INFORMATIONAL AGENDA**

4. Out-of-State Modular Buildings Manufacturers and HVAC Licenses – Ted Sermon
5. Definition of Conditioned Space: IECC – Dave Freelove, Energy Circuit Rider

6. Apprentice CEU Update – Michael Hyde, HVAC Program Manager
7. Program Manager Report – Michael Hyde
  - Permit Activity Report
  - NOV Activity Report
  - Journeyman First Exam Attempts Report
8. Administrator Report – Ron Whitney
  - Financial Report

**12:30 p.m. ADJOURN**

*All times, other than beginning, are approximate and scheduled according to Mountain Daylight Time (MDT), unless otherwise noted. Agenda items may shift depending on the Idaho Heating, Ventilation and Air Conditioning Board's preference. 05/05/2021r*