

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
2055 Garrett Way, Building 1, Suite 4, Pocatello
dbs.idaho.gov – (208) 332-7137**

Tuesday, January 8, 2019

9:30 a.m.–12:30 p.m. (MST) -- 8:30 a.m. –11:30 a.m. (PST)

9:30 a.m. CALL TO ORDER – Ted Sermon, Chairman

- Roll Call & Introductions
- Open Forum

CONSENT AGENDA

1. Approval of the January 8, 2019 Agenda and November 14, 2018 Board Meeting Minutes – Ted Sermon

ACTION AGENDA

2. Election of Officers – Ted Sermon

INFORMATIONAL AGENDA

3. Licensing and Requirements for the Apprentice/Journeyman Program – Jeff Cox, Right Now Heating & Air
4. Code Update – John Nielsen, HVAC Program Manager
5. Permit Fees – John Nielsen
6. Program Manager Report – John Nielsen
7. Compliance Program Report – Amy Kohler, Compliance Program Specialist
8. Administrator Report – Chris L. Jensen, Administrator
 - a. Financial Report

12:30 p.m. ADJOURN

For additional agenda information, refer to the packet, available one week prior to this meeting, at the DBS's central and regional offices and <https://dbs.idaho.gov/boards/hvacboard/hvacmeetings.html>.

All times, other than beginning, are approximate and scheduled according to Mountain Standard Time (MST), unless otherwise noted. Agenda items may shift depending on the Idaho HVAC Board's preference. 12/13/2018rb