

# **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**

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

**Friday, July 19, 2019**

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

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

#### **CONSENT AGENDA**

1. Approval of the July 19, 2019 Agenda, May 21, 2019 Board Meeting Minutes and May 2, 2019 Special Board Meeting Minutes– Ted Sermon

#### **ACTION AGENDA**

2. Conduct Negotiated Rulemaking and Vote on Proposed Amendments – John Nielsen, HVAC Program Manager
  - a. Apprentice Registration Renewals
  - b. Permit Fees
3. Approval of Pending Rules as Part of Reauthorization Process – Ron Whitney, Deputy Administrator

#### **INFORMATIONAL AGENDA**

4. HVAC Concerns – Fred Dodge, F & T Construction
5. HVAC License and Testing – Rocky Yoneda
6. Military Licensing – John Nielsen

7. Program Manager Report – John Nielsen
8. Compliance Program Report – Amy Kohler, Compliance Program Manager
9. 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 Daylight Time (MDT), unless otherwise noted. Agenda items may shift depending on the Idaho HVAC Board's preference. 07/16/2019rb*