

TENTATIVE AGENDA

NOTICE OF PUBLIC MEETING

IDAHO HEATING, VENTILATION AND AIR CONDITIONING BOARD VIDEOCONFERENCE MEETING

**Division of Building Safety
1090 E. Watertower St., Ste. 150, Meridian
1250 Ironwood Dr., Ste. 220, Coeur d'Alene
2055 Garrett Wy., Bldg. 1, Ste. 4, Pocatello
dbs.idaho.gov - (208) 332-7137**

Thursday, November 12, 2015

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 & Introduction
 - Open Forum

CONSENT AGENDA

1. Approval of the November 12, 2015 Agenda
2. Approval of the July 8, 2015 Board Meeting Minutes
3. Approval of the September 9, 2015 Special Board Meeting Minutes

ACTION AGENDA

4. **Administrative Appeals Hearing - John Nielsen**
 - a. **Doug Dishman - NOV HVC1506-0014**
5. **Schedule 2016 Board Meetings - Dan Brizee**

INFORMATIONAL AGENDA

6. Apprentices and Multiple Endorsements - Bruce Graham
7. Inspector Certification and Continuing Education - John Nielsen
8. Program Manager Report - John Nielsen
9. Compliance Program Supervisor Report - Terry Blessing
10. Operational Report - Steve Keys

11. Administrator Report - C. Kelly Pearce
 - a. Financial Report - Fred Sisneros

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. 10/26/2015