

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
1250 Ironwood Drive, Suite 220, Coeur d'Alene
2055 Garrett Way, Building 1, Suite 4, Pocatello
dbs.idaho.gov – (208) 332-7137**

**Wednesday, November 14, 2018
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
- Recognition – Board Member Bill Vandergrift
- Welcome – New Board Members Garret Christoffersen (City Official), Mark Ferm (County Official), and Judy Van Cleave (HVAC Contractor/Specialty)
- Open Forum

CONSENT AGENDA

1. Approval of the November 14, 2018 Agenda and May 9, 2018 Board Meeting Minutes – Ted Sermon

ACTION AGENDA

2. *Schedule 2019 Board Meetings – Ted Sermon*

INFORMATIONAL AGENDA

- 3 Permit Fees--Square Footage vs. Per Appliance – John Rupert, Comfy Fire
- 4 Licensing/Requirements for the Apprentice/Journeyman Program – Jeff Cox, Right Now Heating & Air and David Leroy, Attorney
5. HVAC School Programs – John Nielsen, HVAC Program Manager
6. Apprentice Renewal – John Nielsen

7. Code Update – John Nielsen
8. Conduct Board Meetings Throughout State – Ted Sermon
9. Program Manager Report – John Nielsen
10. Compliance Program Report – Amy Kohler, Compliance Program Specialist
11. 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. 11/01/2018rb