Mr. Scott Falcone called the meeting to order at 1:30 p.m.

I. Roll Call

Scott Falcone
Rick Fiscus – Absent
Nick Limpach
Kevin Toxword
Steve Widhalm

Others Present:
Tom Phipps, Chief Mechanical Inspector
Jim Oetter, Mechanical Inspector
Autumn Drickey, Board Secretary

II. Approval of Minutes from December 3, 2019

Motion by Mr. Nick Limpach to approve the minutes from the December 3, 2019 meeting. Second by Mr. Kevin Toxword.

AYES: Falcone, Limpach, Toxword, Widhalm

Motion carried: 4-0, Approved

III. Appointment of Chair and Vice-Chair

Motion by Mr. Limpach to appoint Mr. Scott Falcone as Chair. Second by Mr. Widhalm

AYES: Falcone, Limpach, Toxword, Widhalm

Motion carried: 4-0, Approved

Motion by Mr. Limpach to appoint Mr. Kevin Toxword as Vice-Chair. Second by Mr. Widhalm.

AYES: Falcone, Limpach, Toxword, Widhalm

Motion carried: 4-0, Approved

IV. Report from Chief Mechanical Inspector

Mr. Tom Phipps summarized the agenda for the board. Mr. Toxword asked about the renewal process. Mr. Phipps stated we are at approximately 60% which is a head of last year.
V. Requests to Reciprocate Licenses

<table>
<thead>
<tr>
<th>Name</th>
<th>Address</th>
<th>Company</th>
<th>Address</th>
</tr>
</thead>
<tbody>
<tr>
<td>Richard D Stephens Jr</td>
<td>4603 N 165 St, Omaha, NE 68116</td>
<td>Trane Building Services</td>
<td>11937 Portal Rd, La Vista, NE 68128</td>
</tr>
<tr>
<td></td>
<td><em>Master</em></td>
<td></td>
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<tr>
<td>Mr. Richard Stephens</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>appeared requesting to reciprocate</td>
<td>for his Master Commercial ACAD</td>
<td>license. Mr. Falcone read his</td>
</tr>
<tr>
<td></td>
<td>his documentation into the record.</td>
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<tr>
<td></td>
<td>Motion by Mr. Toxword to reciprocate Mr. Stephens’ Master Commercial ACAD license. Second by Mr. Limpach.</td>
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<tr>
<td>AYES: Falcone, Limpach, Toxword, Widhalm</td>
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<td></td>
<td>Motion carried: 4-0, Approved</td>
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</tr>
</tbody>
</table>

| Neal McAuliffe        | 301 N 200 St, Elkhorn, NE 68022   | McCarthy’s One Hour              | 14302 C Cir, Omaha, NE 68144     |
|                       | *Master*                          |                                  |                                   |
| Mr. Neal McAuliffe    | did not appear but is requesting  | reciprocation of a Master        | Commercial ACAD license. Mr.      |
|                       | reciprocation of a Master        | Commercial ACAD license.         | Falcone stated his documentation  |
|                       | Commercial ACAD license.          |                                  | is in order.                      |
|                       | Motion by Mr. Widhalm to reciprocate Mr. McAuliffe’s Master Commercial ACAD license. Second by Mr. Toxword. |
| AYES: Falcone, Limpach, Toxword, Widhalm |
|                       | Motion carried: 4-0, Approved     |                                  |                                   |

| Richard R Clausen     | 11902 N 159 St, Bennington, NE 68007 | Getzschman Heating LLC           | 1700 East 23 St, Fremont, NE 68007|
|                       | *Journeyman*                        |                                  |                                   |
| Mr. Richard Clausen   | appeared requesting reciprocation of his Journeyman ACAD license. Mr. Falcone stated that his score was not provided. Mr. Clausen provided documentation of his test score. There is consensus that his documentation is in order. |
|                       | Motion by Mr. Widhalm to reciprocate Mr. Clausen’s Journeyman Commercial ACAD license. Second by Mr. Limpach. |
| AYES: Falcone, Limpach, Toxword, Widhalm |
|                       | Motion carried: 4-0, Approved       |                                  |                                   |

| Conrad J Santon       | 3317 S 90 St, Omaha, NE 68124      | MMC Mechanical Contractors       | 9751 S 142 St, Omaha, NE 68138    |
|                       | *Journeyman*                        |                                  |                                   |
| Mr. Conrad Santon     | did not appear but is requesting   | reciprocation of his Journeyman  | Commercial ACAD. There is        |
|                       | reciprocation of his Journeyman    | Commercial ACAD.                 | consensus that his documentation  |
|                       | Commercial ACAD.                   |                                  | is in order.                      |
|                       | Motion by Mr. Widhalm to reciprocate Mr. Santon’s Journeyman Commercial ACAD license. Second by Mr. Toxword. |
| AYES: Falcone, Limpach, Toxword, Widhalm |
|                       | Motion carried: 4-0, Approved       |                                  |                                   |
Mr. Michael Dibelka did not appear but is requesting reciprocation of his Journeyman Commercial ACAD license. There is consensus that his documentation is in order.

Motion by Mr. Toxword to reinstate Mr. Dibelka’s Journeyman Commercial ACAD license. Second by Mr. Limpach.
AYES: Falcone, Limpach, Toxword, Widhalm

Motion carried: 4-0, Approved

VI. Request to Reinstatement Licenses

Mr. Peter Melcher did not appear but is requesting the reinstatement of his Journeyman ACAD license. There is consensus that he did not provide enough information for the board to act.

Motion by Mr. Widhalm to deny Mr. Melcher’s request at this time and ask for more info and strongly recommend he appears.
Second by Mr. Limpach.
AYES: Falcone, Limpach, Toxword, Widhalm

Motion carried: 4-0, Denied

VII. Applications to Test

Mr. Alexander Meyer did not appear but is requesting approval to test for his Journeyman license. There is consensus that he was asked to supply documentation of his on the job hours, which he has done.

Motion by Mr. Toxword to approve Mr. Meyer to test for his Journeyman ACAD license. Second by Mr. Limpach.

AYES: Falcone, Limpach, Toxword, Widhalm

Motion carried: 4-0, Approved
VIII. Apprentice Applications

1. Barfield, Dwayne  
2. Bellus, Sam  
3. Black, Joshua  
4. Brown, Anthony  
5. Bruno, Milton  
6. Carreon-Lozano, Jorge  
7. Carroll, Trevor  
8. Centineo, Jonathan  
9. Douglas, Jared  
10. Erickson, John  
11. Fritzler, Randol  
12. Galindo, Jose  
13. Graskowiak, Ryley  
14. Hathaway, Austin  
15. Hewitt, Taylor  
16. Howard, Steven  
17. Jelinek, Adam  
18. Johnson, Chris  
19. Kaczmarek, Dylan  
20. Keenan, Kyle  
21. Lapaille, Andrew  
22. MacCubbin, Kyle  
23. Mason, Cole  
24. McKeon, Alex  
25. Nacarelli, Dominic  
26. Nyberg, Joshua  
27. Pulliam, Benedict  
28. Rosenbalm, Johnathan  
29. Schrader, Timothy  
30. Stafford, Shane  
31. Truesdell, Brandon  
32. Valentine, Justin  
33. Webster, Samson  
34. Wilder-Wulf, Ryan

Motion by Mr. Widhalm to approve the above thirty-four apprentices. Second by Mr. Toxword.

AYES: Falcone, Limpach, Toxword, Widhalm

Motion carried: 4-0, Approved

IX. Continuing Education

<table>
<thead>
<tr>
<th>cfms Distributors, Inc.</th>
<th>Class:</th>
<th>BARD Wall Mount: Air Conditioners, Heat Pumps and Dehumidification Units</th>
</tr>
</thead>
<tbody>
<tr>
<td>1104 Union Ave</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Kansas City, MO 64101</td>
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</tbody>
</table>

No one appeared, but they are requesting approval of their continuing education. Mr. Toxword asked if the instructor needs to be approved. This was confirmed.

Motion by Mr. Toxword to approve Rick Downie as an instructor. Second by Mr. Limpach.

AYES: Falcone, Limpach, Toxword, Widhalm

Motion carried: 4-0, Approved

Motion by Mr. Widhalm to approve the above course for four (4) hours of continuing education. Second by Mr. Toxword.

AYES: Falcone, Limpach, Toxword, Widhalm

Motion carried: 4-0, Approved

X. Prometric Scores

- Air Conditioning (Residential)
  - Watkins, Kevin L – 65%
  - Luebe, Toby G – 71%
- Journeyman Unlimited A/C
  - Bailey, Ryan A – 64%
  - Ritenour, Patrick J – 65%
- Master Sheet Metal
  - Winkelmann, Michael W – 62%
  - Vance, Jeremy J – 80%
- Journeyman Sheet Metal
  - Mobin, Mohammad – 67%
XI. Continuing Education Sign In Sheets
   • 11/21/19 Lennox School 0219R
   • 12/11/19 Aerial Work Platform Training Omaha
   • 11/20/19 Lennox School 0219R
   • 11/20/19 Aerial Work Platform Training Omaha

XII. Discussion

   Discussion of upcoming Building Board of Review case in regards to the combined boards proposed code change.

   Mr. Falcone asked about the change to the 2018 IRC that is before the City Council. Mr. Phipps detailed what those changes would be. Mr. Limpach detailed the process and potential push back. He detailed the process of going through the amendments as well. There is discussion of the committee and sub-committee process for code review. There is discussion of the energy code sections.

XIII. Adjournment

   Motion by Mr. Limpach to adjourn. Second by Mr. Widhalm.

   AYES: Falcone, Limpach, Toxword, Widhalm

   Motion carried: 4-0, Adjourned at 1:53 p.m.

*IT IS SUGGESTED APPLICANTS ARE PRESENT AT MEETING TO ANSWER ANY QUESTIONS THE BOARD MAY HAVE.*

A full, continually current agenda is available for public inspection in Room 1110 of the Omaha/Douglas Civic Center during normal business hours. The Omaha Mechanical Board reserves the right to modify the agenda at the public meeting. If alternative (tape) to the agenda is needed, please advise Thomas E. Phipps. A 72-hour notice is required.

Visit the Planning Department’s Site on the Internet at https://planning.cityofomaha.org/boards/air-conditioning-air-distribution-board

Scott Falcone

Rick Fiscus

Nick Limpach

Kevin Toxword

Steve Widhalm