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
Autumn Drickey, Board Secretary

II. Approval of Minutes from January 7, 2020

Motion by Mr. Kevin Toxword to approve the minutes from the January 7, 2020 meeting. Second by Mr. Steve Widhalm.

AYES: Falcone, Limpach, Toxword, Widhalm

Motion carried: 4-0, Approved

III. Report from Chief Mechanical Inspector

Mr. Tom Phipps summarized the agenda for the board members. He detailed that there is an 85% completed license renewal rate with the breakdown for outstanding renewals for Journeyman and Masters. He stated that the December 2019 minutes need to be signed as well.

IV. Requests to Reciprocate Licenses

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<table>
<thead>
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<tbody>
<tr>
<td>Logan M Roecker</td>
<td>Norlock</td>
</tr>
<tr>
<td>510 Elm St</td>
<td>2651 St Mary’s Ave</td>
</tr>
<tr>
<td>Louisville, NE 68037</td>
<td>Omaha, NE 68105</td>
</tr>
</tbody>
</table>

*Journeyman*

Mr. Logan Roecker appeared in regards to the above request. Mr. Falcone stated that he took his Iowa exam and has a copy of his Iowa license.

Motion by Mr. Nick Limpach to approve the reciprocation of Mr. Roecker’s Journeyman Commercial ACAD license. Second by Mr. Widhalm.

AYES: Falcone, Limpach, Toxword, Widhalm

Motion carried: 4-0, Approved
V.  Request to Reinstate Licenses

Oscar DeAnda  
4222 Parker St  
Omaha, NE 68111  

Official Services LLC  
5215 Grand Ave  
Omaha, NE 68104  

*Journeyman Commercial*

Mr. Oscar DeAnda appeared requesting approval of reinstatement.  Mr. Falcone asked when his license expired.  There is discussion about what happened.  Mr. Widhalm asked about a system error.  There is discussion about the fees.

Motion by Mr. Limpach to approve the reinstatement of Mr. DeAnda’s expired Journeyman Commercial ACAD license with the stipulation that he pay the late fee for two (2) years (2019 and 2020) and the 2020 renewal.  Second by Mr. Widhalm.

AYES:  Falcone, Limpach, Toxword, Widhalm

Motion carried:  4-0, Approved

VI.  Applications to Test

Ray S Ross  
3710 S 154 St  
Omaha, NE 68144  

Eyman Plumbing Heating and Air  
8506 S 117 St  
La Vista, NE 68128  

*Journeyman*

Mr. Ray Ross appeared requesting approval to test for his Journeyman license.  Mr. Falcone asked what type of test he wanted to take.  Mr. Widhalm asked about the time verification being short and if he was still working there.  Mr. Ross stated he is still working for Eyman, but it was printing incorrectly.  Mr. Phipps confirmed the last payroll record submitted and his number of hours, that he is short eighty-four hours.  There is discussion about the missing hours, but there is a consensus that if he’s still employed he will have enough.

Motion by Mr. Toxword to approve Mr. Ross to test for his Journeyman ACAD license.  Second by Mr. Widhalm.

AYES:  Falcone, Limpach, Toxword, Widhalm

Motion carried:  4-0, Approved

VII.  Inactive Status

Edward J Micek Jr.  
5823 Pierce St  
Omaha, NE 68106  

Eyman Plumbing Heating and Air  
8506 S 117 St  
La Vista, NE 68128

Mr. Falcone stated this is an inactive status request that needs to be acknowledged.  Mr. Phipps clarified what the inactive status means.

Motion by Mr. Widhalm to approve placing Mr. Micek’s license into “Inactive” status.  Second by Mr. Limpach.

AYES:  Falcone, Limpach, Toxword, Widhalm

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

1. Arledge, Chipper G
2. Baker, Lance W
3. Bencker, Christopher X
4. Bergmann, Jesse E
5. Dahlgren, Anthony R
6. Davis, Anthony
7. De La Torne, Edward
8. Luivos Vargas, Luis
9. McGinnis, Andre
10. Nocha, Anthony G
11. Quance, Jesse Roy
12. Reno, Mark R
13. Skradis, Zachary J
14. Stane, Tyler J
15. Sullivan, Jeffrey S
16. Theisen, Caleb E
17. Vincent II, Michael E

Motion by Mr. Toxword to approve the above seventeen (17) apprentices. Second by Mr. Limpach.

AYES: Falcone, Limpach, Toxword, Widhalm

Motion carried: 4-0, Approved

IX. Continuing Education

<table>
<thead>
<tr>
<th>Institution</th>
<th>Class:</th>
<th>Instructor:</th>
<th>Hours:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Charleston Inc</td>
<td></td>
<td>Wayne Varner</td>
<td>4</td>
</tr>
<tr>
<td>11722 Portal Rd</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Omaha, NE 68131</td>
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A representative from Charleston Inc did not appear but they are seeking approval for the above continuing education course. Mr. Phipps stated that the instructor has not been approved.

Motion by Mr. Widhalm to approve Wayne Varner as an instructor. Second by Mr. Limpach.

AYES: Falcone, Limpach, Toxword, Widhalm

Motion carried: 4-0, Approved

There is discussion about the course that was submitted.

Motion by Mr. Widhalm to approve ECM Motors for four (4) hours of continuing education. Second by Mr. Toxword.

AYES: Falcone, Limpach, Toxword, Widhalm

Motion carried: 4-0, Approved, Course 2020-2

<table>
<thead>
<tr>
<th>Institution</th>
<th>Class:</th>
<th>Instructor:</th>
<th>Hours:</th>
</tr>
</thead>
<tbody>
<tr>
<td>cfm Distributors, Inc.</td>
<td></td>
<td>John Montano and Scott Jesse</td>
<td>4</td>
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<tr>
<td>1104 Union Ave</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Kansas City, MO 64101</td>
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A representative from cfm Distributors did not appear, but they are seeking approval for the above continuing education course. Mr. Phipps stated the instructors need to be approved as well.

Motion by Mr. Widhalm to approve both John Montano and Scott Jesse as instructors. Second by Mr. Limpach.

AYES: Falcone, Limpach, Toxword, Widhalm

Motion carried: 4-0, Approved

There is discussion about the course that was submitted.

Motion by Mr. Toxword to approve The Future of Refrigerant for four (4) hours of continuing education. Second by Mr. Limpach.

AYES: Falcone, Limpach, Toxword, Widhalm

Motion carried: 4-0, Approved, Course 2020-3

X. Prometric Scores

- None Received
XI. Continuing Education Sign In Sheets

- Math for the Trades – 11/20/19, 12/11/19, 12/12/19, 12/30/19
- The Safe Use of Torches – 12/11/19, 12/12/19, 12/30/19
- Jobsite Safety – 12/11/19, 12/12/19, 12/30/19
- Mechanical Code Updates – 12/11/19, 12/12/19, 12/30/19
- Motor Technology – 12/19/19
- Fork Lift Training Class I-V – 1/8/20
- Fork Lift Training Class I-V – 1/15/20

XII. Discussion

Mr. Widhalm asked about a Master license holder for a company.

XIII. Adjournment

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

AYES: Falcone, Limpach, Toxword, Widhalm

Motion carried: 4-0, Adjourned at 1:49 p.m.

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Scott Falcone

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Rick Fiscus

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Nick Limpach

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Kevin Toxword

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Steve Widhalm