MEMBERS PRESENT:  
Scott Falcone  
Richard Fiscus  
Kevin Toxword  
Steve Widhalm  

MEMBERS ABSENT:  
Nick Limpach  

OTHERS PRESENT:  
Thomas E Phipps, Chief Mechanical Inspector, Brian Thompson, and Jim Waugh.  

A full, continually current agenda is available for public inspection in Room 1110 of the Omaha/Douglas Civic Center during normal business hours.  

The Following Transpired.  
Chair Scott Falcone called the meeting to order at 1:30 p.m.  

Report from Chief Mechanical Inspector  
Chief Mechanical Inspector Thomas E Phipps reported that December Board minutes were not completed at time of this meeting. December Board minutes will be ready for review and approval at the February meeting. Permits and Inspections have received two Master, one Journeyman, and fifteen Apprentice applications to review, and one request for re-instatement of expired journeyman license. Permits and Inspections had also received test results, and CEU sign-in sheets.  

Request for Re-Instatement of Expired Journeyman License  
Brian Thompson – Re-Instatement request granted, Board requires a quadruple renewal fee, plus lapsed fee and eight hours of CEUs received by Permits and Inspections before 2017 journeyman license is re-issued.  

License Applications Presented to the Board.  
Applications reviewed and approved or held over  

Master  
Derrick L Dornburgh – Application placed on hold, Board requesting additional information  
Jason Wilhelm – Approval to test granted  

Journeyman  
Benjamin L Steiner – Approval to test granted  

Apprentice  
15 applications – Approved – Licenses issued by Permits & Inspections
Article II Division II Chapter 40, O.M.C.
Discussions on updating license tests to later editions of mechanical codes from the current editions No actions were taken, discussions to continue at next meeting.

Executive Session.
No Executive Session Held

Secretary.
The Board wants to go on record that the Planning Department has failed to provide a Board Secretary for the meeting for Seventh Second month in a row. Sec 40-63 O.M.C requires a Board Secretary.

Motion to adjourn was made and carried. The meeting adjourned at 2:37 p.m.

Next Meeting is:
February 7, 2016
1:30 P.M.
11th Floor Central Conference Room

_________________________________________  ___________________________
SCOTT FALCONE                          RICHARD FISCUS
BOARD MEMBER                            BOARD MEMBER

_________________________________________  ___________________________
NICHOLAS LIMPACH                        KEVIN TOXWOOD
BOARD MEMBER                            BOARD MEMBER

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STEVE WIDHALM
BOARD MEMBER

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