AIR CONDITIONING/AIR DISTRIBUTION BOARD MEETING MINUTES
1:30 PM
February 7, 2017
11th Floor - Planning Central Conference Room

MEMBERS PRESENT:
Scott Falcone
Richard Fiscus
Nick Limpach
Kevin Toxword
Steve Widhalm

MEMBERS ABSENT:

OTHERS PRESENT:

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.

Approval of Past Meeting Minutes.
Minutes from the December 6, 2016 and January 3, 2017 meetings were approved.

Report from Chief Mechanical Inspector
Chief Mechanical Inspector Thomas E Phipps reported that Permits and Inspections had received four Master, two Journeyman, and 26 Apprentice applications to review. Two requests for license inactive status and two requests for reinstatement of expired journeyman license. Permits and Inspections had also received test results, and CEU sign-in sheets.

Request for License Inactive Status
Mark Hainline - Inactive Status Granted
John Wilhelmi - Inactive Status Granted

Request for Re-Instatement of Expired Journeyman License
Jason Bergman – Re-Instatement request granted. Board requires a quadruple renewal fee, plus lapsed fee to be received by Permits and Inspections before 2017 journeyman license is re-issued.

Jason Thorson – Re-Instatement request granted. Board requires a quadruple renewal fee, plus lapsed fee and eight hours of CEUs to be 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
George Grosvenor – Commercial license granted by reciprocation with State of Iowa
Bill Krajicek – Commercial license granted by reciprocation with City of Bellevue
Patrick Mendez – Approval to test granted
Kelly Sautter – Approval to test granted

**Journeyman**
Matt Brunner – Application placed on hold, Board requesting additional information
Trevor J Powers – Approval to test granted

**Apprentice**
26 applications – Approved – Licenses issued by Permits & Inspections

**Continuing Education.**
The following course application and associated materials were reviewed by the board and unanimously approved by the board.

**Spring 2017 Service School**
4 Hours
When: 3/28/17, 3/30/17, 4/14/17, & 4/16/17
Instructor: Rick Berryman, Comfort Products Dist.
Contact: Rick Berryman, 402-334-7777
Where: Comfort Products Dist. 13202 I St. Omaha, NE 68137
Course ID Number 2017-1

**Rheem Advanced Commercial Training**
4 Hours
When: TBD
Instructors: Chris Hughes and Luke Tappe
Contact: Chris Hughes, 515-333-2767
Where: Air Management, 12302 Cary Cr. LaVista, NE 68128
Course ID Number 2017-2

**Modulating Furnaces and Controls**
4 Hours
When: 2/15/17
Instructors: Keith Murray, Ruud Mfg.
Contact: Lennie Roth, 402-331-6813
Where: Embassy Suites, 12520 Westport Pkwy, LaVista, NE
Course ID Number 2017-3

**Article II Division II Chapter 40, O.M.C.**
Discussions on updating license tests to later editions of mechanical codes from the current editions continued. Frank Smith of HACCA addressed the Board. Mr. Smith stated that the HAACA Board of Directors supported the ACAD Board’s action in updating to a later code editions for testing. 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 Third 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 2:15 p.m.

Next Meeting is:
March 7, 2017
1:30 P.M.
11th Floor Central Conference Room

SCOTT FALCONE
BOARD MEMBER

RICHARD FISCUS
BOARD MEMBER

NICHOLAS LIMPACH
BOARD MEMBER

KEVIN TOXWOOD
BOARD MEMBER

STEVE WIDHALM
BOARD MEMBER