AIR CONDITIONING/AIR DISTRIBUTION BOARD MEETING MINUTES
1:30 PM
June 6, 2017
11th Floor - Planning Central Conference Room

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

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.
Vice Chair Kevin Toxword called the meeting to order at 1:30 p.m.

Approval of Past Meeting Minutes.
Minutes from the May 2, 2017 meetings were approved.

Report from Chief Mechanical Inspector
Chief Mechanical Inspector Thomas E Phipps reported that Permits and Inspections had received two Master requesting reciprocation, three Journeyman requesting license re-instatement, and 13 Apprentice applications to review. Permits and Inspections had also received three, test results, and CEU sign-in sheets.

Request for Re-Instatement of Expired Journeyman License
Jace Fabian – 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.

Keith Kapfer – 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.

Andrew Thomas – Re-Instatement request granted, Board requires a quadruple renewal fee, plus lapsed 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
Wendell R Basel – Commercial license granted by reciprocation with the City of Bellevue NE
Kelly Sautter – Commercial license granted by reciprocation with the City of Bellevue NE
Apprentice
13 applications – Approved – Licenses issued by Permits & Inspections

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

2017 Spring Service Training 4 HOURS
When: TBA
Instructor: Todd Wise
Contact: O'Connor Co., 402-818-1000
Where: O’Connor Co. 13900 Chalco Valley Parkway

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 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 Seventy Seventh 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 2:38 p.m.

Next Meeting is:
July 11, 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