METROPOLITAN AREA BUILDING & CONSTRUCTION DEPARTMENT (MABCD)

BOARD OF APPEALS OF REFRIGERATION, AIR CONDITIONING, WARM AIR HEATING and BOILERS

Minutes

March 7th, 2019

Present: Randy Holm, Luke Parthemer, Joe Samia, Phil Sewell, Frank Rash, Ron Love,

Roger Lowenstein

Absent: None

Staff: Stoney Nethercot, w/MABCD

Guest: Vicky Chaney - Little

The meeting was called to order by Chairman Randy Holm at 9:05 a.m.

Public Agenda:

Vicky Chaney – Little joined the meeting @ 9:32 a.m. and introduced herself to the board members as the new Executive Director for THE-PACK.

Old Business:

Mr. Nethercot advised that discussion on Article V was completed and that he would bring back proposed changes to the board before presenting to MABCD's Director and legal.

New Business:

Discussion was held on Ventilation Air for Mini Split Systems. (No action taken)

Joe Samia moved, second by Frank Rash to adjourn the meeting, motion passed 7-0

Respectfully Submitted,

Stoney Nethercot