

**METROPOLITAN AREA BUILDING & CONSTRUCTION DEPARTMENT (MABCD)**

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

**Minutes**

**April 7<sup>th</sup>, 2022**

Present: Randy Holm, Luke Parthemer, William J. Loewenstein, Scott E. Smith, Jesse Kealy, Randy Freeman

Absent: None

Staff: Stoney Nethercot, w/MABCD

Guest: None

The meeting was called to order by Chairman Randy Holm at 9:00 a.m.

Board Member Luke Parthemer made a motion to approve the March 3<sup>rd</sup>, 2022 minutes. Board Member Randy Holm seconded the motion. Motion carried (2 – 0).

Public Agenda:

None

Old Business:

County/City Board Appointments:

Mr. Nethercot introduced newly appointed (County) MABCD Mechanical board members and went over the positions that they replaced. He also stated that the City appointments had been made and that they should be sworn in and ready for the May 5<sup>th</sup>, 2022 board meeting. The current board president, Randy Holmes, will chair that meeting and a new president/two vice-presidents will be voted in.

New Business:

Board Structure/Laws and Article V:

Mr. Nethercot informed the board that they would be going over UBTC's Article V in upcoming meetings however, he wanted to wait until all new members are appointed. He also stated that they would review the board's laws and structure at that time.

MABCD Updates: None

Board member Randy Holm motioned to adjourn the meeting, Board Member Luke Parthemer seconded the motion - Motion carried (6-0)

Respectfully Submitted,  
Stoney Nethercot  
Chief Mechanical Inspector  
Secretary, Board of Mechanical Appeals.