

STATE OF NEW HAMPSHIRE



Mechanical Safety Board

Office: N.H. State Fire Marshal's Office
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**MEETING MINUTES
MECHANICAL SAFETY BOARD
March 16, 2016**

William Trombly Jr
Chairman
bill@billtrombly.com

Steve Labbe
Vice Chairman
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Omer Beaudoin
Member
omeranddolly@comcast.net

Steven Chartier
Member
schartier@justcallhertiage.com

Paul D'Allesandro
Member
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David Pelletier
Member
pelletierd@Ualu131.org

Lyndon Rickards
Member
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The scheduled meeting of the Mechanical Safety Board was held at 98 Smokey Bear Blvd, Classroom 1, Concord, NH on the above date, beginning at 9:00 am. The members present and participating were Steve Labbe, William Trombly Jr., Lyndon Rickards, Paul D' Allesandro, Steve Chartier and David Pelletier. Absent was Omer Beaudoin. Also attending were Shana Warriner, Administrative Supervisor / Board Secretary, Jeffrey Cyr, Chief Mechanical Inspector and Matthew Labonte, Bureau Chief.

Call Meeting to Order.

Meeting was called to order at 9:00 am.

Non-Public Meeting

On the motion of Bill Trombly Jr. and second of second Lyndon Rickards the board unanimously voted to conduct a non-public session for the purpose of discussing confidential board business, namely a matter which if discussed in public would likely affect adversely the reputation of a person, other than a member of the body or agency itself and records pertaining confidential information noting that such a non-public session is authorized by RSA 91-A:3,II(c) and RSA 91-A:5,IV.

Upon the motion of William Trombly Jr. and second by David Pelletier the Board unanimously voted to withhold and seal the minutes of the non-public session from public disclosure pursuant to RSA 91-A:3,II on the grounds that public disclosure would be likely to affect adversely the reputation of a person other than a board member. Each member recorded his or her vote on the motion which passed by the unanimous vote of all members present.

Non-Public

Motion by Bill Trombly Jr. to approve application for Jason Hubert with conditions. Second by Lyndon Rickards. All in favor

Motion by Bill Trombly Jr to table application for Jeffrey Williams and William Brayden until April meeting. Second by David Pelletier. All in favor.

Motion to take Robert Benedix III off agenda for review of application from February meeting. Mr. Benedix withdrew his application.

Approve Minutes from Previous Meeting

Motion by Lyndon Rickards to approve the February 17th minutes as written. Second by Steven Chartier. All in favor.

Correspondence

A. None

Legislation:

A. IBC / IRC / IMC / IPC HB1282: HB1282 was voted down 307 to 49.

Committee Reports

A. BCRB Update: The 2015 code adoption didn't pass but the BCRB accepted most amendments. The plan is to find a new sponsor and bring it forward again at the next legislative session. There was an amendment to code requiring galvanized steel pan under water heaters. Mr. Hall stated his plastic pan will be acceptable and that amendment passed and was accepted. IRC & IPC section 2801.25 applies to the 2009 code. All amendments are posted on the BCRB website.

Tedd Evans brought up the continuing education and code update confusion amongst the trade. Mr. Evans stated tradesman don't understand they need (two) three hour code updated courses. The board explained there is a policy posted on the website with regards to the changes in requirements for renewal that explains the requirements. They are also notified on their renewal letters what is required. Shana Warriner brought up that the seminar providers are not always getting their attendance sheet submitted in timely manner which is creating a problem when applicants try to renew. Bill Trombly Jr motioned to establish a policy that if a provider does not follow the rules and submit their attendance forms within five business days after a seminar has occurred and have been warned by the administrative staff or Chief Cyr that they will then need to come before the board for possible disciplinary action. Second by Lyndon Rickards. All in favor.

B. Rules Working Group: 600 rules were sent to Attorney David Hilts for filing.

C. Apprenticeship Working Group: The working group will meet to make an outline of what plumbing licensing may look like in the future.

Old Business

A. Budget Discussion for FY 16/17 and FY 18/19: Matthew Labonte discussed with the board the current situation with the regards to the budget. We are in good shape for FY 16/17. For FY 18/19 will need to revisit fees and we will be presenting the board with some preliminary budget numbers shortly. Overall we have a total license growth of 2-3% in FY 16.

New Business

A. None.

Chief Inspectors Report

A. Chief Cyr reviewed his report with the board. Chief Cyr had two consent agreements to discuss with the board. One for Charles Podziewski and one for Charles Janssen. Both consent agreements were for one year probation and they will both take the CEPT course for book 4.4.

Motion by Bill Trombly Jr. to accept consent agreement for Charles Janssen. Second by David Pelletier. All in favor.

Motion by Bill Trombly Jr. to accept the consent agreement for Charles Podziewski. Second by Steve Labbe. All in favor.

Public Comment

None.

With no further business to address the Board meeting adjourned at 12:00 pm. ***The next meeting of the Board will be April 20, 2016 at 9:00 a.m., 98 Smokey Bear Blvd., Classroom 1, Concord, NH 03301***

End of Minutes