

Minutes
Electrical Board of Appeals and Examiners
Building Services Conference Room
January 7, 2009, 1:30 p.m.

Members Present

Mark Anderson, Eric Pauli, Dave Thompson, Todd Weidner, and Secretary Tom Fields

Members Absent

Darrin Skyberg

Guests Present

Ron Bell

Approval of Minutes of Last Meeting

A motion was made by Mark Anderson and a second was made by Dave Thompson to approve the minutes of December 3, 2008, without amendments. Yeses, 4. Noes, 0.

Unfinished Business

1. None

New Business

1. Secretary Tom Fields informed the Board of the letter of resignation from Darrin Skyberg.
2. Grade Fire Alarm Contractor's Exam No. 09-01—78 percent, not passing.
3. Discussion was held on grading procedures.

A motion was made by Mark Anderson and a second was made by Dave Thompson to wait until we get five members on the Board to make a decision on test grading. Yeses, 4. Noes, 0.

Adjournment

A motion was made by Eric Pauli and a second was made by Dave Thompson to adjourn the meeting at 2:02 p.m. Yeses, 4. Noes, 0.

Tom Fields, Secretary