

## **Electrical Examiners Board (Tuesday, July 2, 2024)**

*Generated by Betty Nickerson on Wednesday, July 3, 2024*

### **Meeting called to order at 6:04 PM**

#### **Members present**

Donald Haskin, Chairman

Ron Derby, Member

Robert Spence, Member

Dale Abell, Member

#### **Members Absent**

Ronald Phetteplace, Member

### **1. CALL TO ORDER**

Call to Order the Board of Electrical Examiners.

### **2. ROLL CALL**

Roll Call of the Board of Electrical Examiners

### **3. REVIEW AND APPROVE MINUTES**

A. Review and approve minutes of June 4, 2024

Motion to approve the Board of Electrical Examiners meeting minutes from June 4, 2024.

Motion by Dale Abell, second by Ron Derby.

Final Resolution: Motion Carries

Yea: Ron Derby, Donald Haskin, Robert Spence, Dale Abell

### **4. SECRETARY'S REPORT**

A. Secretary Report

Amber Harding, Permits Manager, Land Use and Growth Management read the monthly report for June 2024.

### **5. OLD BUSINESS**

A. Final Draft Homeowner and LV/Restricted Exam Questions

Final draft for the homeowner and LV/Restricted exams questions are complete. Don Haskin, Chairman thanked Ron Phetteplace, member and Betty Nickerson, Senior Admin Coordinator for their help.

### **6. NEW BUSINESS**

A. Applications for Homeowner and Restricted License testing

Board approved the application for Chris Fuller to take the homeowner exam in July 2024.

B. Examination Date for Homeowner and LV/Restricted Licenses

The test date for the homeowner exam will be July 25, 2024. The exam will be from 6:00 pm to 7:30 pm. Dale Abell, member and Robert Spence, member will be in attendance for the exam.

C. FY 2024 Annual Report

Motion to approve the Annual Report for FY 2024.

Motion by Robert Spence, second by Dale Abell.

Final Resolution: Motion Carries

Yea: Ron Derby, Donald Haskin, Robert Spence, Dale Abell

D. NFPA 70 National Electric Code 2023 Edition Reference: Definition of Pool, and 680.26

Discussion of NFPA 70 National Electric Code 2023 Edition Reference: Definition of Pool, and 680.26. Dale Abell, member would like clarification of the code. The Board of Electrical Examiners discussed the information provided. Don Haskin, chairman will contact Mike Holt, (Mike Holt Enterprises) for clarification of the NEC 2023 Electrical Code for pools. The Board of Electrical Examiners will continue discussion at the August 6, 2024 meeting.

## **7. BEE ROUND TABLE**

### **A. Round Table**

Amber Harding, Permits Manager, Land Use and Growth Management found old documents pertaining to the Board of Electrical Examiners in her office and asked the Board if she could scan the documentation and put it in the (S:) drive in the Electrical Board folder. The Board members approved her suggestion.

## **8. ADJOURN**

Action: A. Adjourn the Board of Electrical Examiners July 2, 2024

Motion to Adjourn the Board of Electrical Examiners meeting for July 2, 2024.

Motion by Dale Abell, second by Ron Derby.

Final Resolution: Motion Carries

Yea: Ron Derby, Donald Haskin, Robert Spence, Dale Abell

**Meeting Adjourn 6:36 PM**