

ELECTRICAL BOARD MINUTES

April 4, 2012

Meeting called to order by Chairperson Pete Trudeau at 5:15 PM in the Executive Conference Room of City Hall Plaza.

PRESENT: Pete Trudeau, Mike O'Reilly, Gary Parks, John Wendt and Bob Trussoni

ABSENT: Mike Slowiak and Alderman Russell Stauber

ALSO PRESENT: Pat Kilty, Electrical Inspector, Dick Pokorny, Building Services Supervisor

EB12-01 Motion by Parks, second by O'Reilly to approve the minutes of the November 9, 2011 meeting.
All 'Ayes' Motion Carried.

Citizens Comments – None

Deputy Chief Erickson discussed what they required and looked for on inspections prior to any events. Trudeau had expressed some concerns from fireman who were doing the inspections on how rude and demanding they were. The resolution that was discussed between Deputy Chief Erickson and the Board was to have the inspector relay any violations to the electrician hired by the event people to help relieve tension that arises between individuals who don't quite understand what the inspector has seen as a violation. Any complaints or problems from now on were to be directed directly to Deputy Chief Erickson as well as coordination with required inspections between the electrician and fire department prior to any event.

EB12-02 Motion by O'Reilly, second by Parks to accept the Journeyman License for Luke Derks, Samuel Allen, Chris Miller, Bradley Schumacher, Daniel J Gibson, Michael Ray and Michael Putney.
All 'Ayes' Motion Carried.

EB12-03 Motion by Trudeau, second by Wendt to accept the Master License for Andy Compton, Cory Clark, Michael Newton and James Palubicki.
All 'Ayes' Motion Carried.

EB12-04 Motion by Wendt, second by Parks to accept the Contractor License for C.F. Power LLC, All Current Electric LL and Newton Electric Corp.
All 'Ayes' Motion Carried.

Bob Trussoni presented to the Board the current balance in the CEMA account. I discussed what our plans were as far as speakers for our next CEMA Seminar. I explained to the Board the cost difference from what we were paying the State Inspectors vs. having Mike Holt. The date of January 16, 2013 was what I chose to go with in order to work with Mike Holt's and the Eagle Club's schedule. It was agreed that a new face would be a welcomed change for the event. It was also discussed that registration should be sent out in early Fall to help with planning for space restrictions and room layout that might arise with an expected higher registration number.

Permits were brought up at the last CEMA Seminar by Slowiak. The main concern was adding the cost of owner purchased material to contractor's permit cost. After reviewing our policy vs. other municipalities it was agreed that we were far better off leaving our policy as is.

Motion by Wendt, second by O'Reilly to adjourn at 5:58 PM.
All 'Ayes' Motion Carried

Pat Kilty, Secretary
ELECTRICAL BOARD