## REGULAR MEETING OF THE BOARD OF ELECTRICAL EXAMINERS

Page No. 1

**PRESENT:** Chair John LeoGrande

Ed Hoag John Frankl Art Masucci Art Rorick

**ABSENT:** None

Chair LeoGrande called the Regular Meeting to order and called the roll.

#### APPROVAL OF MINUTES

**MOTION**, made by Ed Hoag and seconded by John Frankl, that the Minutes of the Regular Meeting held on February 9, 2012 be approved and filed.

**Voting Ayes:** Chair John LeoGrande

Ed Hoag John Frankl Art Masucci Art Rorick

Noes: None Absent: None

## MOTION CARRIED

# CORRESPONDENCE

Chair LeoGrande stated that the board did not receive any correspondence.

## **OLD BUSINESS**

Ed Hoag stated that there should have been minutes from the April 12, 2012 meeting. He said there were three (3) members present so the meeting should have been recorded and minutes taken. He said that the results of the electrical exam were given at the April meeting and that should be made part of a permanent record.

Chair LeoGrande stated that he was not present at the April meeting so he does not know what happened to those minutes.

#### REGULAR MEETING OF THE BOARD OF ELECTRICAL EXAMINERS

Page No. 2

#### **NEW BUSINESS**

Ed Hoag stated that there is an electrician who is licensed in the city and he took a picture on his camera that he would like the board members to look at. He explained that the electrician drilled a hole through aluminum siding and he cut a service cable. He indicated that the board has had a prior discussion about this electrician and he would like to meet in an executive session to discuss this situation.

<u>MOTION</u>, made by Ed Hoag and seconded by John Frankl, that the board adjourn the Regular Meeting to meet in an executive session to discuss a particular electrician.

**Voting Ayes:** Chair John LeoGrande

Ed Hoag John Frankl Art Masucci Art Rorick

Noes: None Absent: None

# **MOTION CARRIED**

Chair LeoGrande reconvened the regular meeting.

There was nothing recorded after this point until the  $2^{nd}$  side of the tape was put it.

The board discussed the membership of the Electrical Board. The board felt that seven (7) members should make up the board. He said there should be two (2) concerned citizens, two (2) licensed master electricians, one (1) individual from the Fire Department, one (1) individual from a utility company and a member from an approved electrical agency.

The board discussed the changes to the examining requirements that Art Rorick proposed.

Art Masucci stated that he wanted to be consistent.

#### REGULAR MEETING OF THE BOARD OF ELECTRICAL EXAMINERS

Page No. 3

Ed Hoag questioned what would happen to someone who couldn't read. He said that he could be the best electrician in the world.

Art Masucci asked how someone would be able to read the specifications if they couldn't read.

Ed Hoag asked how you read the code book.

Art Masucci stated that it's not going to happen.

Ed Hoag stated that someone could have a limited ability to do calculations or can't read or write, and had just a basic reading skill.

Ed Hoag stated that there could be someone who has been doing electrical work and has worked for his father all his life and can wire a house. He said this is where the board might say that they wouldn't give him a written exam. He said this is where the board may waiver.

Art Rorick stated that would be a tough waiver.

Ed Hoag stated that this would be a situation where the board would have to look at the situation individually. He said there could be a waiver of the examination. He stated that there could be an individual who could wire a whole house, but he can't do calculations. Ed Hoag stated that the board could waiver the fact that an individual doesn't have to sit for an exam if they wanted to.

Art Masucci stated that the board has to rule favoritism out. He said there would have to be an unbiased board.

Ed Hoag agreed.

Art Masucci told Art Rorick that he did a nice job with the revisions to the electrical code that he presented to the board.

# REGULAR MEETING OF THE BOARD OF ELECTRICAL EXAMINERS

Page No. 4

Chair LeoGrande suggested that the board consider discussion of the changes to the code at the next meeting.

NEXT MEETING IS SCHEDULED FOR THURSDAY, JUNE  $14^{TH}$ , 2012 AT 7:00 P.M.

There being no further business to come before the board, Chair LeoGrande duly adjourned the Regular Meeting at 8:45 p.m.

JAMES R. KOURY, City Clerk

JRK/bsm