

**SOUTHERN MINNESOTA HEALTHCARE ENGINEERS**  
**Meeting minutes - Winona Health**  
**Winona, MN. December 18th, 2008**

**9:35** NFPA Chapter 13 Security Management &  
Access Control what is important and what is not.  
Presentation by Scott Fernhaber - Johnson Controls.

**10:45** Roundtable discussion which included;  
MPCA Tank inspections and requirements.  
Code Compliance  
ARC Flash compliance

**12:15** Meeting        Call to order – Dave Wenk

Minutes for the April meeting were read by Tom Pfeifer M/S/P Kevin, Greg, All

Treasurers Report M/S/P Doug, Kevin, All  
Operating budget – \$ 3,980.16  
Education – \$ 13,448.37  
Overall – \$ 17,428.63

Old Business

- Greg Smith - 2010 Annual Conference Greg Is working on vendor packets and plan to get them out soon.
- Conference committee – Conference will be held at Jackpot Junction in Morton. The committee will be forming soon. Roger volunteered to oversee the registration desk if needed.

New business

Dave will update the roster and bring it back to the group to look at.  
Dues should be paid ASAP.

**2:00** Meeting Adjourn M/S/P Tom, Doug, All

**Next meeting at Albert Lea on February 19<sup>th</sup> which hopefully will include Kerry Tulles (MPCA) Regarding Underground fuel tanks.**