

Janet T. Mills

STATE OF MAINE DEPARTMENT OF PROFESSIONAL AND FINANCIAL REGULATION OFFICE OF LICENSING & REGISTRATION 01L AND SOLID FUEL BOARD 35 STATE HOUSE STATION AUGUSTA, MAINE 04333-0035 (207) 624-8608

ANNE L. HEAD

MAINE FUEL BOARD OFFICIAL MEETING MINUTES

Meeting Date:06/13/24Meeting Location:The meeting was a hybrid format: conducted in-person at Gardiner, Maine, and pursuant
to Section 1, Subsection C of the Board's Remote Participation policy, and 1 M.R.S. §
403-B, available remotely.

Time Meeting Began9:00 a.m.Time Meeting Adjourned:12:15 p.m.

I. CALL TO ORDER

Members Present (all in-person at Gardiner, Maine) Mark Bossie David Foster Loren Gordon Maynard (Skip) Waltz Mark Anderson Paul McClay

Members Absent: Beau Libby & Richard McCarthy

<u>Staff Present</u> Karen Ross, Interim Board Manager Peter Holmes, Executive Director Tyler Robinson, Board Staff Dale Hersey, Senior Fuel Inspector Bruce Bristow, Inspector Paul Moody, Inspector

AAG Present Tom Sturtevant, AAG

II. AGENDA MODIFICATIONS & APPROVAL

Agenda was accepted as written.

III. MINUTES REVIEW & APPROVAL

Minutes from the 4/11/24 meeting were accepted as written Motion made by: David Foster Seconded by: Paul McClay 6 in Favor / 0 Opposed Motion carries

IV. ADJUDICATORY HEARING

2023-FUE-19468 / Enman, Elijah Mark Andersen recused himself Board staff was represented by AAG Samantha Morgan Mark Terrison, Esq., was the presiding Hearing Officer

Inspector Bruce Bristow found 12 violations of the Boards Laws & Rules. At the conclusion of the evidentiary hearing, the Board voted on each violation, finding 11 violations to be substantiated by the preponderance of evidence, as follows:

Violation #1

Motion made by David Foster Seconded by Loren Gordon 5 in favor / 0 opposed Motion carried

Violation #2

Motion made by David Foster Seconded by Loren Gordon 5 in favor / 0 opposed Motion carried

Violation #3

Motion made by David Foster Seconded by Loren Gordon 5 in favor / 0 opposed Motion carried

Violation #4

Motion made by David Foster Seconded by Loren Gordon 5 in favor / 0 opposed Motion carried

Violation #5

Motion made by David Foster Seconded by Loren Gordon 5 in favor / 0 opposed Motion carried

Violation #6

Motion made by David Foster Seconded by Loren Gordon 5 in favor / 0 opposed Motion carried

Violation #7

Motion made by David Foster Seconded by Loren Gordon 5 in favor / 0 opposed Motion carried

Violation #8

Motion made by David Foster Seconded by Loren Gordon 5 in favor / 0 opposed Motion carried

Violation #9

Motion made by David Foster Seconded by Loren Gordon 5 in favor / 0 opposed Motion carried

Violation #10

Motion made by David Foster Seconded by Loren Gordon 5 in favor / 0 opposed Motion carried

Violation #11 – Board voted that the by the preponderance of evidence, this violation did not exist Motion made by David Foster Seconded by Loren Gordon 5 in favor / 0 opposed1 Motion carried

Violation #12

Motion made by David Foster Seconded by Loren Gordon 5 in favor / 0 opposed Motion carried

Board voted to issue a censure and impose a civil penalty of \$100 per violation, for a total of \$1,100, to be paid within 6 months from the date of the Decision. The Board also voted to allow the Board Chair to sign the Decision.

Motion made by David Foster Seconded by Paul McClay 5 in favor / 0 opposed Motion carried

V. COMPLAINT PRESENTATIONS

a) 2024-FUE-19929

Board voted to offer a Consent Agreement with a warning, civil penalty of \$500 (payable within 90 days of the consent agreement), and set the matter for hearing.

Motion made by: Mark Anderson Seconded by: Mark Bossie 6 in favor / 0 opposed Motion carries

b) <u>2024-FUE-19978</u>

The Board voted to issue a letter of guidance and dismiss the complaint. Letter to remain in the licensee's file for 1 year.

Motion made by: Skip Waltz Seconded by: Loren Gordon 6 in favor / 0 opposed Motion carries

VI. LICENSE APPLICATION REVIEW

PNT16054

Issue the license, flag account to run an SBI report at the time of renewal. Motion made by: Skip Waltz Seconded by: David Foster 4 in favor / 2 opposed Motion carries

VII. STATE FUEL INSPECTOR'S REPORT Oral report provided by Senior Inspector Dale Hersey.

VIII. BOARD MANAGER'S REPORT

Oral report provided by Interim Board Manager Karen Ross.

IX. OPPORTUNITY FOR PUBLIC COMMENT

There were no public comments.

X. ADJOURNMENT – 12:12 p.m.

Motion to adjourn made by: Skip Waltz Seconded by: Loren Gordon 6 in Favor / 0 Opposed Motion carries