Board of Boiler and Pressure Vessel Rules Meeting Minutes for May 19<sup>th</sup>, 2022 Division of Fire Safety 205 Jefferson, 13<sup>th</sup> Floor Jefferson City, Missouri 65101

Board Members Present

Absent

Staff Present WebEx

William Manes

Mark Lester

Bradley Calvin

Kenneth Grissom

Gary Rogles

Staff Present

Tim Boggs – Deputy Chief

Dawn Urban – Administration

KimLien Tran – Senior Office Admin Support

Gene Reece

Vance Adams

**Barry Miller** 

Brad Vincent

Henry Neurohr

**Brian Hodges** 

Tim Bean

Matt Luetkemeyer

Jessica Prewett

I. <u>Open & Welcome</u>

Meeting was called to order at 9:02 a.m. on May 19<sup>th</sup>, 2022 by William Manes at the Division of Fire Safety. Roll call was made.

- II. <u>Approval of the March 10<sup>th</sup>, 2021 Meeting Minutes</u>
  Motion was made by Bradley Calvin to approve the minutes as written. Kenneth Grissom seconded the motion. Motion carried to approve the Minutes as written.
- Approval of the May 19<sup>th</sup>, 2022 Agenda
  Motion was made by Gary Rogles to approve the Agenda as written. Mark Lester seconded the motion. Motion carried to approve the Agenda as written.
- IV. <u>Chief's Report</u>
  - Eric Heitmeyer departure from BPV unit He will be joining Chubb Insurance Company as an insurance inspector for their company.
  - Tim Boggs attended the National Board Annual Meeting in New Orleans May 1<sup>st</sup>-6<sup>th</sup>, 2022. Discussion on the upcoming JRS system among other items.
  - Current B/PV numbers as of 5/19/22 Overdue inspections 4,800.
  - Discussion on BPV Financial Status for FY22/FY23, discussion on Boiler/PV Budget.
  - 11 CSR 40-2 update: 2<sup>nd</sup> Egress wording will be changed from "<u>Should</u> have Estop to Shall have Estop."
  - RSMO 650.275 Inspection Fee's to be set wording– "Shall be set at average based off other status."
  - MCA Mechanical Contractors Association; 8 hours CEU accredited class Henry Neurohr and Brad Vincent attended. This was and will continue to help get the word out to others in regards to inspections, permitting etc.

## V. <u>Secretary's Fiscal Summary Report</u>

Fiscal Year 2022 Total Revenues are \$559,845.00 with the average thus far at \$50,895.00 per month.

## VI. <u>New Business</u>

<u>V22-06</u> - Heartland Center, Kansas City, MO requesting a variance on requirements for a second form of egress. Motion was made by Bradley Calvin to table the variance. Kenneth Grissom seconded the motion. Motion carried, variance Tabled. <u>Tabled</u>

Board was addressed to give authorization to survey other States fee's per RSMO 650.275. The Board consulted with the Director, Fire Marshal Tim Bean and received his approval. Motion was made by Mark Lester to allow time for Deputy Chief, Tim Boggs to collect data and fee's from other states and bring this back to the Board by June 15<sup>th</sup>, 2022. Bradley Calvin seconded the motion. Motion carried, item open. <u>Open & Tabled</u>

VII. Old Business

V22-03 MSU Roy Blunt Jordan Valley Innovation Center requesting to allow roof exit as second means of egress. Motion was made by Kenneth Grissom to table the variance. Gary Rogles seconded the motion. Motion carried, variance tabled. <u>Tabled</u>

VIII. <u>Next Meeting</u>

The next Board of Boiler & Pressure Vessel Rules Meeting will be held on August 18<sup>th</sup>, 2022 at 9:00 a.m. at the Division of Fire Safety, 205 Jefferson 13<sup>th</sup> Floor, Jefferson City Missouri 65102.

## IX. <u>Adjournment</u>

Motion was made by Bradley Calvin to close the meeting. Mark Lester seconded the motion. Motion carried to close the meeting at 11:01 a.m.