#### **Board of Boiler and Pressure Vessel Rules**

#### Meeting Minutes August 13, 2020

**Division of Fire Safety** 

#### WebEx Board Meeting

#### **Board Members Present**

- **Gary Rogles**
- William Manes
- **Bradley Calvin**
- Kenneth Grissom
- Mark Lester

#### Staff Present

- **Tim Boggs Deputy Chief**
- Julie Carey-Senior Office Support Assistant
- Gene Reece State Inspector
- **Brad Vincent State Inspector**
- **Brian Hodges State Inspector**
- Henry Neurohr State Inspector
- **Eric Heitmeyer State Inspector**
- Vance Adams -State Inspector

# Visitor's Present

**Board Members Absent** 

#### Mike Clark CEI

**Brian Weathers- Starr** 

Mike Whitlock-Hartford

#### I. Open & Welcome

Meeting was called to order at 9:00 a.m. on August 13, 2020 on WebEx. Roll call was made.

# II. Approval of the May 7 , 2020 Minutes

Motion was made by Brad Calvin to approve the minutes as written. Ken Grissom seconded the motion. Motion carried to approve the minutes as written.

#### III. Approval of the August 13 Agenda

Motion was made by Mark Lester to approve the Agenda as written. Brad Calvin seconded the motion.

# IV. Chief's Report

Deputy Chief Tim Boggs discussed NBIC 2019 New Codes, Covid 19 Overview and current, Chief's Technical Seminar Oct 5-8, 2020 at the National Board, Installation Violations becoming more often and more dangerous.

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

Fiscal Year 2020	Amount
Total Revenues	\$677,240

VI. <u>New Business</u>

# VII. Old Business

# VIII. <u>Next Meeting</u>

The next Board of Boiler & Pressure Vessel Rules Meeting will be held on November 5, 2020 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>

Adjourned 9:15 AM