Board of Boiler and Pressure Vessel Rules

Meeting Minutes For November 7, 2019

Division of Fire Safety

205 Jefferson, 13th Floor

Jefferson City, Missouri 65101

Board Members Present Board Members Absent

Gary Rogles Mark Lester

William Manes

Bradley Calvin

Kenneth Grissom

<u>Staff Present</u> <u>Visitor's Present</u>

Tim Boggs Deputy Chief Mike Clark CEI

Julie Carey-Senior Office Support Assistant Joe Brockman FM Global

Greg Carroll – Assistant State Fire Marshall Gerald Henning Energy Conservation

Brad Vincent – State Inspector

Brian Hodges – State Inspector

Henry Neurohr - State Inspector

Eric Heitmeyer - State Inspector

Vance Adams - State Inspector

Gene Reece – State Inspector

I. Open & Welcome

Meeting was called to order at 9:00 a.m. on November 7, 2019 at the Division of Fire Safety. Roll call was made.

II. <u>Approval of the August 15, 2019 Tele-Conference Meeting Minutes</u>

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

III. Approve of the November 7, 2019 Agenda

Motion was made by Gary Rogles to approve the agenda as written. Ken Grissom seconded the motion. Motion carried to approve the minutes as written.

IV. Chief's Report

Deputy Chief Tim Boggs discussed Greg Carrell retiring, adopting 2019 codes by end of January 2020, National Boards Chief's Technical Meeting Oct 7-11 (elections) December 11, 2019 (Don Cook – California), 16 annual Greater St. Louis Safety & Health Conf. October 17, 2019 presentation, City of St. Louis letter from Doug Miller.

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

Fiscal Year 2020	Amount
Total Revenues	\$252391

VI. New Business

20-1 Jasper Products, LLC—**Joplin,** Requesting a variance regarding no clearance in boiler room.

Motion made by Gary Rogles to approve, 2nd by Brad Calvin

20-2 Hotel Indigo – Kansas City, Requesting overhead door be considered 2nd means of egress.

Motion made by Brad Calvin to deny request, 2nd by Ken Grissom

20-3 Our Lady of Perpetual Help Parish-Kansas City Requesting no means for 2nd egress.

Motion made by Gary Rogles to approve, 2nd by Brad Calvin

20-4 Hannibal Senior High-Hannibal Requesting no means for 2nd egress.

Motion made by Ken Grissom to approve, 2nd by Gary Rogles

VII. Old Business

No Old Business

VIII. Next Meeting

The next Board of Boiler & Pressure Vessel Rules Meeting will be held on February 20, 2020 at 9:00 a.m. at the Division of Fire Safety, 205 Jefferson, 13th Floor, Jefferson City, Missouri 65102.

IX. Adjournment

Adjourned 10:00 AM