

Board of Boiler & Pressure Vessel Rules

Meeting Minutes for

February 20th, 2014

Division of Fire Safety

205 Jefferson 13th Floor

Jefferson City, MO 65101

Board Members Present

Bob Weber

Mark Lester

Bradley Calvin

William Manes

Gary Rogles

Kenneth Grissom

Brian Maddux

Board Members Absent

Visitors

Dwaine Dierksen-Cincinnati

Mitch Whisman-HSB

Rick Heard-KCP&L

Chris Ferguson-KCP&L

Staff Present

Joe Brockman-Chief Inspector, MO

Dawn Urban-Office Support

Fred Evensen-State Of Missouri

Lloyd Evensen-State of Missouri

Brian Weathers-CNA

Vance Adams-State of Missouri

Peter Oftoson-Assoc. Electric Coop, Inc.

Barry Miller-State of Missouri

Mark Treat-Assoc. Electric Coop, Inc.

Eric Heitmeyer-State of Missouri

Gene Reece-State of Missouri

I. Open & Welcome

Meeting was called to order at 9:02 a.m. on February 20th, 2014 at the Division of Fire Safety. Introduction of the Board Members, staff and visitors was completed.

II. Approval of the November 14th, 2013 Meeting Minutes

Motion was made by Brian Maddox to approve the minutes as written. William Manes seconded the motion. Motion passed unanimously to approve the minutes as written.

III. Approval of the February 20th, 2014 Agenda

Motion was made by Bradley Calvin to approve the agenda as written. William Manes seconded the motion. Motion passed unanimously to approve the agenda as written.

IV. Chief's Report

- Chief completed three Joint Reviews
- Team Leader and training was completed by Chief
- New employee B&PV Inspector Eric Heitmeyer has been hired.
- New Board member Kenneth Grissom has been confirmed.
- All Board members now officially confirmed.

V. Secretary's Fiscal Summary Report

<u>Fiscal Year 2014</u>	<u>Amount</u>
Total Revenues	\$ \$461,541
<u>Fiscal Year 2014</u>	<u>Amount</u>
Total Unit Expense & Equipment to Date	\$ 97,899
Payroll for Boiler Unit Personnel to Date	\$ 231,983

VI. Old Business

VII. New Business

14-01- Hampton Inn requesting variance on clearances. Motion was made by Mark Lester to approve the variance. William Manes seconded the motion. Motion carried to grant the variance. (Item Closed, Letter Sent, V14-0001)

VIII. Next Meeting

The next Board of Boiler & Pressure Vessel Rules Meeting will be held on May 22nd, 2014 at 9:00 a.m. at the Division of Fire Safety, 205 Jefferson, 13th Floor, Jefferson City, Missouri 65102.

IX. Adjournment

Gary Rogels moved to adjourn. William Manes seconded the motion. Motion passed unanimously to adjourn. Meeting was adjourned at 9:35 a.m.