

**Board of Boiler & Pressure Vessel Rules**

**Meeting Minutes for**

**May 22<sup>nd</sup> 2014**

**Division of Fire Safety**

**205 Jefferson 13<sup>th</sup> Floor**

**Jefferson City, MO 65101**

**Board Members Present**

**Bob Weber**

**Mark Lester**

**Bradley Calvin**

**William Manes**

**Gary Rogels**

**Kenneth Grissom**

**Brian Maddux**

**Board Members Absent**

**Visitors**

**Mitch Whisman-HSB**

**Rich Scheerer-FM Global**

**Brandon Steinhart-FM Global**

**Staff Present**

**Joe Brockman-Chief Inspector, MO**

**Dawn Urban-Office Support**

**Fred Evensen-State of Missouri**

Jim Goss-Pioneer Industrial Corp

Vance Adams-State of Missouri

Robert Bullen-Mid South Engineer

Barry Miller-State of Missouri

Charles James-Eminence R-1 School

Eric Heitmeyer-State of Missouri

Chris Ferguson-KCP&L

Gene Reece-State of Missouri

I. Open & Welcome

Meeting was called to order at 9:00 a.m. on May 22<sup>nd</sup>, 2014 at the Division of Fire Safety. Introduction of the Board Members, staff and visitors was completed.

II. Approval of the February 20<sup>th</sup>, 2014 Meeting Minutes

Motion was made by Brian Maddux to approve the minutes as written. Mark Lester seconded the motion. Motion passed unanimously to approve the minutes as written.

III. Approval of the May 22<sup>nd</sup>, 2014 Agenda

Under new business 14-04 Ft. Zumwalt the type of variance request was changed to Egress instead of clearances. Motion was made by Gary Rogles to approve the agenda. William Manes seconded the motion. Motion passed unanimously to approve the agenda as amended.

IV. Chief's Report

-Chief attended the National Board General meeting in Seattle, WA.

-State Inspector, Eric Heitmeyer has passed his state test.

-Still waiting on decision(s) for the Rules.

V. Secretary's Fiscal Summary Report

<u>Fiscal Year 2014</u>	<u>Amount</u>
Total Revenues	\$ 635,110
<u>Fiscal Year 2014</u>	<u>Amount</u>
Total Unit Expense & Equipment to Date	\$ 108,978.60
Payroll for Boiler Unit Personnel to Date	\$ 320,607.44

**VI. Old Business**

**VII. New Business**

**14-02-Black River Medical Center requesting variance on means of egress. Motion was made by Bill Manes to approve the variance. Kenneth Grissom seconded the motion. Motion carried to grant the variance. (Item Closed, Letter Sent V14-0002)**

**14-03-Eminence Elementary School requesting variance on non-ASME units. Motion was made by William Manes to deny the variance. Bradley Calvin seconded the motion. Motion carried to deny the variance. (Item Closed, Letter Sent V14-0003)**

**14-04-Ft Zumwalt West Middle School requesting a variance on the second means of egress. Motion was made by William Manes to approve the variance. Mark Lester seconded the motion. Motion carried to grant the variance. (Item Closed, Letter Sent, V14-0004)**

**14-05-Boeing requesting variance on clearances. Motion was made by Bradley Calvin to approve the variance. Bill Manes seconded the motion. Motion carried to grant the variance. (Item Closed, Letter Sent V14-0005)**

**VIII. Next Meeting**

**The next Board of Boiler & Pressure Vessel Rules Meeting will be held on August 21<sup>st</sup>, 2014 at 9:00 a.m. at the Division of Fire Safety, 205 Jefferson, 13<sup>th</sup> Floor, Jefferson City, Missouri 65102**