Board of Boiler and Pressure Vessel Rules Meeting Minutes for February 20, 2025 Division of Fire Safety 205 Jefferson, 13th Floor Jefferson City, Missouri 65101

Board Members Present

<u>Absent</u>

William Manes

Mark Lester

Bradley Calvin

Kenneth Grissom

Gary Rogles

Staff Present

Tim Boggs - Deputy Chief

Karen Hartman

Brian Hodges

Brad Vincent

Jason Crowder

Jeff Jobe

Domonique Hogue

Mike Summers

Justin Morris

I. Open & Welcome

Meeting was called to order at 10:02 a.m. on February 20, 2025, by William Manes at the Division of Fire Safety. Roll call was made.

II. Approval of the November 14, 2024 Meeting Minutes

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

III. Approval of the February 20, 2025 Agenda

Motion was made by Mark Lester to approve the Agenda as written. Gary Rogles seconded the motion. Motion carried to approve the Agenda as written.

IV. Chief's Report

- Open Regions: Northeast & Southeast, STL
- Introduction of Mike Summers and Justin Morris as B/PV Inspectors in training
- Jason Crowder and Jeff Jobe to attend the NBBI IS Commission course and test in Columbus, OH
- Status of B/PV Unit

KimLien Tran resignation effective December 15, 2024.

7 State Inspector positions – 7 positions currently filled

1 FTE Inspector position proposed for FY26

Budget proposal / Governor's recommendations / Senate additions – final outcome FY25-FY26 proposals

NBIC / ASME 2025 – Adopting New Codes – Budget for books

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

Fiscal Year FY25 (July 1, 2024) Total Revenues to date are \$1,367,915 with the average thus far at \$136,791.50 per month.

VI. New Business

No new business

VII. Old Business

Emergency Rule change 11 SR 40-2.025 (5) (A) status

Next Meeting

The next Board of Boiler & Pressure Vessel Rules Meeting will be held on May 1, 2025 at 10:00 a.m. at the Division of Fire Safety, 205 Jefferson 13th Floor, Jefferson City Missouri 65102.

VIII. Adjournment

Motion was made by Mark Lester to close the meeting. Ken Grissom seconded the motion. Motion carried to close the meeting at 10:28 a.m.