

205 Jefferson Street, Suite 1315 Mailing Address: P.O. Box 844 Jefferson City, MO 65102-0844 Telephone: (573) 751-2930

E-Mail: firesafe@dfs.dps.mo.gov Website: www.dfs.dps.mo.gov

DEPARTMENT OF PUBLIC SAFETY DIVISION OF FIRE SAFETY

Board of Boiler and Pressure Vessel Rules

Meeting Minutes for February 29th, 2024

Division of Fire Safety

205 Jefferson, 13th Floor

Jefferson City, Missouri 65101

Board Members Present	<u>Absent</u>
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William Manes

Mark Lester

Bradley Calvin

Kenneth Grissom

Gary Rogles

Staff Present Staff Present WebEx

Tim Boggs - Deputy Chief

KimLien Tran - Senior Office Admin Support

Gene Reece

Brian Hodges

Brad Vincent

Jason Crowder

Jeff Jobe

Open & Welcome

Meeting was called to order at 10:00 a.m. on February 29th, 2024 by William Manes at the Division of Fire Safety. Roll call was made.

II. Approval of the November 9th, 2023 Meeting Minutes

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

III. Approval of the February 29th, 2024 Agenda

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

IV. Chief's Report

- Henry Neurohr September 1, 1961 February 13, 2024
 National Board Commission 15810
 State Commission 0527, Starting 5/4/2015
- New Inspector in training:
 Jeff Jobe Ionia January 9, 2024
- Status of B/PV Unit
 Weekly Governor's Report
 Budget proposal / Governor's recommendations
- National Board Annual General Meeting May 12-15, 2024

V. Secretary's Fiscal Summary Report

Fiscal Year 2023 Total Revenues are \$566,310.00 with the average thus far at \$70,788.75 per month.

VI. New Business

V24-1 – Jefferson City Housing Authority, Jefferson City - requesting a variance for requirement of 2nd egress. Motion was made by Gary Rogles to approve the variance. Mark Lester seconded the motion. Motion carried, variance granted. Variance approved V24-2 – MU Telecommunication Center - requesting a variance for requirement of 2nd egress. Motion was made by Kenneth Grissom to approve the variance. Gary Rogles seconded the motion. Motion carried, variance granted. Variance approved V24-3 – Thermo Fisher Scientific Inc, St. Louis - requesting a variance on piping per manufacturer design. Motion was made by Bradley Calvin to table the variance. Mark Lester seconded the motion. Motion carried, variance table. Table

VII. Old Business

V23-14 - New Boiler

Motion was made by Kenneth Grissom to add V23-14 in agenda. Mark Lester seconded to motion.

Emergency Rule Change 11 SR 40-2.025 (A) status

VIII. Next Meeting

The next Board of Boiler & Pressure Vessel Rules Meeting will be held on May 2nd, 2024 at 10:00 a.m. at the Division of Fire Safety, 205 Jefferson 13th Floor, Jefferson City Missouri 65102.

IX. Adjournment

Motion was made by Kennety Grissom to close the meeting. Bradley Calvin seconded the motion. Motion carried to close the meeting at 11:09 a.m.