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**DEPARTMENT OF PUBLIC SAFETY
DIVISION OF FIRE SAFETY**

Board of Boiler and Pressure Vessel Rules

Meeting Minutes for August 15th, 2024

Division of Fire Safety

205 Jefferson, 13th Floor

Jefferson City, Missouri 65101

Board Members Present

William Manes

Mark Lester

Bradley Calvin

Kenneth Grissom

Gary Rogles

Absent

Staff Present

Tim Boggs – Deputy Chief

Karen Hartman

Gene Reece

Brian Hodges

Brad Vincent

Jason Crowder

Jeff Jobe

Michael Alexander

Domonique Hogue

Staff Present WebEx

I. Open & Welcome

Meeting was called to order at 10:00 a.m. on August 15th, 2024 by William Manes at the Division of Fire Safety. Roll call was made.

II. Approval of the May 2nd and 10th, 2024 Meeting Minutes

Minutes from May 10th corrected to indicate the meeting was called to order at 4:04 pm. Motion was made by Bradley Calvin to approve the minutes as written. Kenneth Grissom seconded the motion. Motion carried to approve the Minutes as written.

III. Approval of the August 15th, 2024 Agenda

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

IV. Chief's Report

- Open Regions: possible new hire - Southeast, STL
- New Inspector in the field:
Dominique Hogue – SW Region
- Status of B/PV Unit
Weekly Governor's Report
Budget proposal / Governor's recommendations / Senate additions – final outcome
FY25-FY26 proposals
- Board Variance V24-6 – 11CSR 40-2.025 (5) Rule change submitted, Emergency Rule does not criteria – Installation Permits currently
- JRS Live rollout occurred on June 10, 2024 – IP's, R-1, NB-136, Boiler Board
Variances and other documents will be uploaded and readily accessible.
- Gene Reece - Retirement

V. Secretary's Fiscal Summary Report

Fiscal Year 2024 Total Revenues are \$86,480.00 with the average thus far at \$43,240.00 per month.

VI. New Business

V25-1 – Adient, Riverside - requesting a variance for emergency stops location on units.

Motion was made by Bradley Calvin to approve the variance with stipulations. Mark Lester seconded the motion. Motion carried, variance granted. Variance approved

V25-2 – Missouri Baptist Hospital, Sullivan - requesting a variance for requirement of 2nd egress. Motion was made by Gary Rogles to approve the variance. Kenneth Grissom seconded the motion. Motion carried, variance granted. Variance approved

V25-3 – Fun Farm, Kearney - requesting a variance for locomotives with ASME S-Stamp, new ownership. Motion was made by Kenneth Grissom to approve the variance. Bradley Calvin seconded the motion. Motion carried, variance granted. Variance approved

V25-4 – Phillip LePage, Traction Engine - requesting a variance for traction engine without ASME S-Stamp, no previous inspection, new ownership. Motion was made by Bradley Calvin to deny the variance. Gary Rogles seconded the motion. Motion carried, variance denied.

Denied

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 November 14th, 2024 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. Kenneth Grissom seconded the motion. Motion carried to close the meeting at 11:11 a.m.