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

Board of Boiler and Pressure Vessel Rules

Meeting Minutes for August 24th, 2023

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

Staff Present

Tim Boggs – Deputy Chief

KimLien Tran – Senior Office Admin Support

Gene Reece

Henry Neurohr

Brian Hodges

Brad Vincent

Director Karsten – DPS

Fire Marshal Tim Bean – DFS

Asst. Fire Marshal Matt Luetkemeyer – DFS

Fiscal Manager Jessica Prewett – DFS

HR Director Brian Hug – DPS

Absent

Staff Present WebEx

General Counsel Kayla Kemp - DPS

I. Open & Welcome

Meeting was called to order at 10:00 a.m. on August 24th, 2023 by William Manes at the Division of Fire Safety. Roll call was made.

II. Approval of the May 4th, 2023 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 August 24th, 2023 Agenda

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

IV. Chief's Report

- Karen Hartman – B/PV 1000 hour office staff
- Vance Adams retirement September 1, 2023
- Fee Status – Effective June 1, 2023
- National Board of Boiler Inspectors
 - Gary Scribner – Assistant Executive Director, Technical
 - Greg Goossens – Director of Jurisdictional Affairs
- B/PV Long Term – Defer to New Business
 - Open territories & objects:
 1. Region 2 – May 1, 2022
 2. Region 6 – November 5, 2022
 3. Region 7 – September 1, 2023

V. Secretary's Fiscal Summary Report

Fiscal Year 2023 Total Revenues are \$152,096.00 with the average thus far at \$76,048.00 per month.

VI. New Business

Boiler and Pressure Vessel Safety Unit status –

- Region II position has been open since May 1, 2022
- Region VI position has been open since November 6, 2022
- Region VII position shall become open September 1, 2023
- Deputy Chief Boggs asked the Boiler Board to amend the previous approved emergency Rule change / Rule change for 11 CSR 40-2.025 (5) (A) to include boilers. Motion was made by Gary Rogles to approve amendment. Bradley Calvin seconded the motion. Motion carried

VII. Old Business

V23-13 – BayoTech – Wentzville, MO requesting variance (State Special) for non-Code objects. Motion was made by Bradley Calvin to approve the variance. Mark Lester seconded the motion. Motion carried, variance granted. Variance approved on conditions to return in two years to review.

VIII. Next Meeting

The next Board of Boiler & Pressure Vessel Rules Meeting will be held on November 9th, 2023 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 Gary Rogles to close the meeting. Mark Lester seconded the motion. Motion carried to close the meeting at 12:15 p.m.