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

Board of Boiler and Pressure Vessel Rules

Meeting Minutes for November 14th, 2024

Division of Fire Safety

205 Jefferson, 13th Floor

Jefferson City, Missouri 65101

Board Members Present

William Manes

Bradley Calvin

Kenneth Grissom

Gary Rogles

Staff Present

Tim Boggs – Deputy Chief

Karen Hartman

KimLien Tran

Brian Hodges

Brad Vincent

Jason Crowder

Jeff Jobe

Domonique Hogue

Absent

Mark Lester

Staff Present WebEx

I. Open & Welcome

Meeting was called to order at 10:00 a.m. on November 14th, 2024 by William Manes at the Division of Fire Safety. Roll call was made.

II. Approval of the August 15th, 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 November 14th, 2024 Agenda

Motion was made by Bradley Calvin 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: Northeast & Southeast, STL
- Gene Reece – Retired August 31, 2024
- Michael Alexander – Resigned October 15, 2024
- Status of B/PV Unit
Weekly Governor's Report
7 State Inspector positions – 5 positions currently filled
1 more position to be listed on State website
Budget proposal / Governor's recommendations / Senate additions – final outcome
FY25-FY26 proposals
- NBIC / ASME 2025 – Adopting New Codes – Budget for books
- Board Variance V24-6 – 11CSR 40-2.025 (5) Rule change submitted, Emergency Rule does not criteria –

V. Secretary's Fiscal Summary Report

Fiscal Year 2024 Total Revenues are \$450,452.00 with the average thus far at \$90,090.40 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 February 20th, 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 Kenneth Grissom to close the meeting. Bradley Calvin seconded the motion. Motion carried to close the meeting at 10.14 a.m.