Board of Boiler and Pressure Vessel Rules

Meeting Minutes for March 10th, 2022

Division of Fire Safety

205 Jefferson, 13th Floor

Jefferson City, Missouri 65101

Board Members Present Absent

William Manes Brian Hodges

Mark Lester

Bradley Calvin

Kenneth Grissom

Gary Rogles

<u>Staff Present WebEx</u>

Tim Boggs – Deputy Chief Gene Reece

Dawn Urban – Admin Support Henry Neurohr

KimLien Tran – Training Admin Support

Eric Heitmeyer

Vance Adams

Barry Miller

Brad Vincent

Matt Luetkemeyer

I. <u>Open & Welcome</u>

Meeting was called to order at 9:01 a.m. on March 10^{th} , 2022 by William Manes at the Division of Fire Safety. Roll call was made.

II. Approval of the November 18th, 2021 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 March 10th, 2022 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

- New Administrative Support Assistant KimLien Tran will be starting with the Broiler
 & PV Unit on December 1st, 2021.
- The National Board Annual Meeting is in New Orleans May 1st-May 6th, 2022
- FY23 Proposal have made by the Governor's desk

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

Fiscal Year 2022 Total Revenues are \$439,471.00 with the average thus far at \$48,830.11 per month.

VI. New Business

V22-01-Columbia Public Schools-Requesting variance on requirements for a second form of egress. Motion was made by Gary Rogles to approve the variance. Mark Lester seconded the motion. Motion carried, variance granted. <u>Variance Approved</u>

V22-02-Wentzville RIV School District-Requesting variance on requirements for a second form of egress. Motion was made by Kenneth Grissom to approve the variance. Bradley Calvin seconded the motion. Motion carried, variance granted. <u>Variance Approved</u> V22-03-MSU Roy Blunt Jordan Valley Innovation Center-Requesting variance on requirements for second form of egress to allow Roof as Exit. Motion to table was made by Bradley Calvin with further information. Gary Rogles seconded to motion. Motion carried, variance table. Table

V22-04-Humane Society of Southeast Missouri-Requesting variance on their non-code ASME water heater. Motion as made by Kenneth Grissom denied non-code water heater variance. Mark Lester second the motion. Motion carried, variance denied. Denied
V22-05-Temple Heights Manor-Requesting variance on requirements for a second form of

egress. Motion as made by Gary Rogles to approve the variance. Bradley Calvin seconded the motion. Motion carried, variance granted. Variance Approved

VII. <u>Old Business</u>

V21-18-SteinerZ- Mss Lazers no new information, no correspondence. Motion was made by Mark Lester to deny. Bradley Calvin seconded the motion. Motion carried to deny variance. Denied

V21-19 ICF Industries-MSS Lazers no new information, no correspondence. Motion was made by Gary Rogles to deny. Kenneth Grissom seconded the motion. Motion carried to deny variance. <u>Denied</u>

VIII. Next Meeting

The next Board of Boiler & Pressure Vessel Rules Meeting will be held on May 19th, 2022 at 9:00 a.m. at the Division of Fire Safety, 205 Jefferson 13th Floor, Jefferson City Missouri 65102.

IX. Adjournment

Motion was made by Bradley Calvin to close the meeting. Mark Lester seconded the motion. Motion carried to close the meeting at 9:47 a.m.