

Board of Boiler and Pressure Vessel Rules

Meeting Minutes For August 15, 2019

Tele-Conference Board Meeting

Division of Fire Safety

205 Jefferson, 13th Floor

Jefferson City, Missouri 65101

Board Members Present

Gary Rogles

Mark Lester

William Manes

Bradley Calvin

Kenneth Grissom

Staff Present

Tim Boggs Deputy Chief

Julie Carey-Senior Office Support Assistant

Barry Miller-State Inspector

Board Members Absent

Visitor's Present

Mike Clark CEI

Brandon Steinhart FM Global

Brian Weathers Starr

David Bledsoe Blackmore & Glunt

I. Open & Welcome

Meeting was called to order at 9:01 a.m. on August 15, 2019 at the Division of Fire Safety. Roll call was made.

II. Approval of the May 30, 2019 Meeting Minutes

Motion was made by Gary Rogles to approve the minutes as written. Ken Grissom seconded the motion. Motion carried to approve the minutes as written.

III. Approve of the August 15, 2019 Agenda

Motion was made by Bradly Calvin to approve the agenda as written. Mark Lester seconded the motion. Motion carried to approve the minutes as written.

IV. Chief's Report

Deputy Chief Tim Boggs discussed progress on adopting new codes and information to be discussed at the Inspector meeting that will be held on August 20, 2019. Deputy Chief Boggs will be in Ohio in October for National Board meeting. Additional Board members needed.

V. Secretary's Fiscal Summary Report

<u>Fiscal Year 2019</u>	<u>Amount</u>
Total Revenues	\$702,600

VI. New Business

No New Business

VII. Old Business

V19-11 Jasper County Juvenile Center – Variance request to allow less the manufactures recommended clearance.

Motion was made by Ken Grissom to grant the variance after received signed letter from the Manufacturer. Bradly Calvin seconded the motion.

VIII. Next Meeting

The next Board of Boiler & Pressure Vessel Rules Meeting will be held on November 7, 2019 at 9:00 a.m. at the Division of Fire Safety, 205 Jefferson, 13th Floor, Jefferson City, Missouri 65102.

IX. Adjournment

Motion to adjourn by Gary Rogles second by Ken Grissom meeting was adjourned at 9:12 a.m.