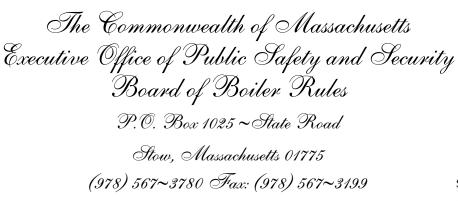


MAURA T. HEALEY GOVERNOR

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TERRENCE M. REIDY SECRETARY



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JON M. DAVINE STATE FIRE MARSHAL

EDWARD S. KAWA JR CHAIRMAN

<u>Minutes</u> Board of Boiler Rules Department of Fire Services One State Road, Stow, MA 01775 Meeting of February 15, 2024

<u>Meeting called to order by the Chairman, Ed Kawa, at 10:03 A.M.</u> The Chairman opened this meeting of the Board of Boiler Rules, explaining that in accordance with M.G.L. Chapter 146 Section 3, the Board is conducting a regular meeting. This meeting is being held on-line via Microsoft TEAMS, and is being recorded.

1) The Board members in attendance were identified by roll call:

Board Members Present:

Edward Kawa, Chairman Anthony Lucia, Operating Engineers Charles Perry, Boiler Manufacturers Leah Francis, Insurance Companies Max Greig, User Group

Board Members Not Present:

None

DFS Staff Present:

Rachel Perlman, DFS Dan Laperle, DFS

Attendees Present:

Glenn Robinson, HSB Jim Stiefel, HSB Mitchell Thompson, NRG Services Tony Chamoun, NRG Services Holly Bartlett, DFS

Thomas Deary, Dan Lynch, ISB Services Albert Cammarono, Travelers

- 2) <u>Review of Comments Submitted at Public Hearing on February 1, 2024, regarding proposed changes to 522 CMR</u>: The Board has received copies of the comments heard at the hearing. The Chairman explained that some of the comments constitute 'new business'. Those will be addressed at a later meeting, since this hearing was solely to hear comments on the proposed changes to 522 CMR. The following comments were heard:
 - a. The first comment received was from Christian Morris from Travelers Insurance, he pointed out that the letter 'd' was missing after the word 'authorize' in section 4.05(7)(b). *Motion to accept this comment was made by Anthony Lucia, seconded by Leah Francis; motion passed by majority roll call vote.*
 - b. The next comment considered was from Thomas Deary from the AHRI (Air Conditioning, Heating and Refrigeration Institute), who pointed out in Section 9.03, the edition of ANSI/ASHRAE 15 and 34 should be 2022, not 2019. *Motion to accept this comment was made by Anthony Lucia, seconded by Leah Francis; motion passed by majority roll call vote.*
 - c. The next comment received was from Dan Lynch, Industrial Steel Boiler Services, regarding the responsibility of the Engineer in Charge for air tank repairs identified in Section 7.07 and 4.03. *Motion to leave the proposed changes as submitted was made by Anthony Lucia, seconded by Leah Francis; motion passed by majority roll call vote.*
 - d. The next comment received was from Mitchell Thompson, NRG Services, regarding Section 2.02(5), the responsibility of the Engineer in Charge for air tank repairs identified in Section 7.07 and 4.03. *Motion to leave the proposed changes as submitted was made by Anthony Lucia, seconded by Leah Francis; motion passed by majority roll call vote.*
 - e. The next comment received was also from Mitchell Thompson, NRG Services, regarding Section 18.03(7). "...document a protocol to be used to ensure each participant is the actual person engaged in such curriculum". The question from NRG is regarding which protocol(s) would meet this requirement? *Motion to leave the proposed changes as submitted was made by Anthony Lucia, seconded by Leah Francis; motion passed by majority roll call vote.*
 - f. The next comment was received from Thomas Deary, AHRI, regarding additional standards, UL Standards (Captured in ASHRAE 2022 Edition). *Motion to leave the proposed changes to Section 1.03 as submitted was made by Anthony Lucia, seconded by Leah Francis; motion passed by majority roll call vote.*
 - g. The next comment was received from Mike Robillard, Sompo International, regarding Section 7.04(8), Riveted Air Tank Construction / Lowest Factor of Safety. *This comment was read into record as 'new business' to be reviewed during the statutory hearing in May.*
 - h. The next comment was received from Tony Chamoun, NRG Services, regarding Section 8.00, Deaerators requirements for inspection and certificates. *This comment*

was read into record as 'new business' to be reviewed during the statutory hearing in May.

- i. The final comment was received from Dan Lynch, ISBS, regarding Section 4.03(2), Responsibility of an R Stamp holder. *This comment was read into record as 'new business' to be reviewed during the statutory hearing in May. Motion to table the previous three comments until the May hearing/meeting made by Anthony Lucia, seconded by Leah Francis; motion passed by unanimous roll-call vote.*
- 3) <u>Adjournment of Meeting</u>: The Chairman explained that the promulgation process would go forward. The next Board meeting is tentatively set for Thursday, March 7, 2024. *Motion to adjourn the meeting made by Anthony Lucia, seconded by Leah Francis; motion passed by majority roll call vote, meeting adjourned at 10:50AM.*

List of Documents/Exhibits Used at this Meeting

- a. Summary of Public Comments
- b. Scan document of Public Comments submitted