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Peter J. Ostroskey 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 July 7, 2022

<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 it is being held in accordance with M.G.L. Chapter 146 Section 3, this is a regular meeting of the Board. This meeting is being held online via Microsoft Teams, and is being recorded.

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

Board Members Present:

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

### Board Members Not Present:

None

\*The Chairman reminded the Board members that all voting will be done by a roll call vote.

#### DFS Staff Present:

Glenn Rooney, Board Counsel Dan Laperle, DFS Alan Boston, DFS Jerry Soltan, DFS Holly Bartlett, DFS

- <u>Minutes from previous meetings</u>: The minutes from the previous meeting held on April 7, 2022, were reviewed. *Motion to approve the minutes made by Leah Francis, seconded by Anthony Lucia; motion passed by unanimous roll call vote.*
- 3) <u>Petitions for inspectional considerations</u>: The following requests for extension of the inspectional requirement were entered into record:

- a) Precix, request dtd March 31, 2022, for a 3-month extension of the inspectional requirement for MAS185858 and MAS012168: This request has been withdrawn because the required inspection was performed prior to the expiration date of the certificate
- b) NCCI Gardner, request dtd December 10, 2021, for a 3-month extension of the inspectional requirement for MA176747
- c) Tewksbury Hospital, request dtd May 25, 2022, for a 1-month extension of the inspectional requirement for MA053905
- d) Dighton Power LLC, request dtd May 31, 2022, for a 6-month extension of the inspectional requirement for MA073866, MA073867 and MA174270
- e) MCI Bridgewater, request dtd June 6, 2022, for a 3-month extension of the inspectional requirement for MA208237
- f) MassBiologics, request dtd June 9, 2022, for a 3-month extension for MA117144 and 117145
- g) Epic Enterprises, request dtd June 13, 2022, for a 2-month extension of the inspectional requirement for MAS068604.

# Motion to approve these extensions as read made by Anthony Lucia, seconded by Charlie Perry; motional passed by unanimous roll call vote.

- 4) <u>Updates from DFS Staff</u>: The Chairman reminded members that the next regular meeting would be on Thursday, September 1, and unless we are informed otherwise, that meeting will be 'in-person'. Board Counsel Glenn Rooney explained that the provisions to allow for continued remote participation will expire on July 15. He went on to explain that there are legislative proposals being considered that might further extend this provision, and/or make permanent changes to 30A.
- 5) <u>Review of Hearing on May 4, 2022</u>: The Chairman informed the Board that this hearing was held, and that no petitions to change 522 CMR were heard.
- 6) <u>Matters not reasonably anticipated</u>:

None.

7) <u>Adjournment</u>: The next meeting is tentatively set for September 1, 2022. *Motion to adjourn this meeting made by Anthony Lucia, seconded by Leah Francis; motion passed by unanimous roll call vote, meeting adjourned at 10:15 AM.* 

## List of Documents/Exhibits Used at this Meeting

- a. Minutes from meeting on April 7, 2022
- b. Extension Requests:
  - i. NCCI Gardner
  - ii. Tewksbury Hospital
  - iii. Dighton Power
  - iv. MCI Bridgewater
  - v. MassBiologics
  - vi. Epic Enterprises