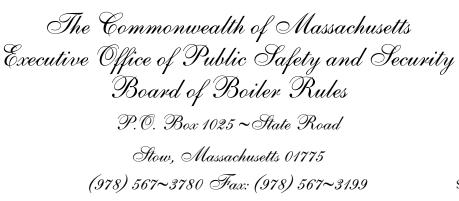


MAURA T. HEALEY GOVERNOR

KIMBERLEY DRISCOLL LIEUTENANT GOVERNOR

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 November 2, 2023

<u>Meeting called to order by the Chairman, Ed Kawa, at 10:07 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 holding a public hearing to hear petitions to make changes to 522 CMR; also, the Board is conducting a regular meeting. This meeting 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 Max Greig, User Group

Board Members Not Present:

Leah Francis, Insurance Companies

DFS Staff Present:

Rachel Perlman, DFS Brian Ingram, DFS Andrew Crear, DFS Holly Bartlett, DFS

Attendees Present:

Glenn Robinson, HSB Mike Robillard, Sompo Chris Fialkowski, FM Global Tyler Havriliak, FM Global

2) <u>Public Hearing for Petitions to make Changes to 522 CMR</u>: The Chairman asked if there was anyone in attendance who wanted to be heard. With no replies, he explained that the 'hearing' would remain open for the duration of the meeting, and for a minimum of one hour in case anyone joins the meeting who wants to be heard.

- 3) <u>Minutes from previous meetings</u>: The minutes from the previous meeting held on September 7, 2023, were reviewed. *Motion to approve the minutes made by Charlie Perry, seconded by Anthony Lucia; motion passed by unanimous vote.*
- 4) <u>Petitions for inspectional considerations</u>: The Chairman explained that as these requests are received, they are reviewed by himself as the BPV Chief, who checks our records for boiler/facility compliance, and reviews the endorsement submitted by the Inspector of Record to ensure an extension would not adversely affect operation of the unit. The following requests for extension of the inspectional requirement were entered into record:
 - a) St. Elizabeth's Medical Center, request dtd September 20, 2023, for a 1-month extension of the inspectional requirement for MAS071505
 - b) ANP Bellingham, request dtd September 27, 2023, for a 6-month extension of the inspectional requirement for MA022234 and MA022235
 - c) Organogenesis, request dtd October 13, 2023, for a 2-week extension of the inspectional requirement for MA174527
 - d) St. Elizabeth's Medical Center, request dtd October 11, for a 1-month extension of the inspectional requirement for MAS071505

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

- 5) <u>522 CMR: Promulgation Status Update</u>: Board Counsel Rachel Perlman addressed the Board, reporting that there has been no change to the status of the promulgation process. She pointed out that DFS Counsel has made several attempts to follow up on this matter, but has not been updated.
- 6) <u>Updates from DFS Staff</u>: Presentation of Governor's Citation to the Board for 115 Years of Service
- 7) <u>Matters not reasonably anticipated</u>: None.
- 8) <u>Adjournment of Meeting</u>: The next meeting is tentatively set for Thursday, January XX, 2024. *Motion to adjourn the meeting made by Anthony Lucia, seconded by Max Greig; motion passed by majority roll call vote, regular meeting adjourned at 10:19AM.*
- 9) <u>Close of Public Hearing</u>: The Chairman closed the Public Hearing at 11:07.

List of Documents/Exhibits Used at this Meeting

- a. Minutes, Board Meeting on September 7, 2023
- b. Governor's Citation
- c. St. Elizabeth's Medical Center (1 of 2)
- d. ANP Bellingham
- e. Organogenesis, Inc.
- f. St. Elizabeth's Medical Center (2 of 2)