

Maura T. Healey Governor

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The Commonwealth of Massachusetts Executive Office of Public Safety and Security Board of Boiler Rules

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PETER J. OSTROSKEY STATE FIRE MARSHAL EDWARD S. KAWA JR CHAIRMAN

Minutes

Board of Boiler Rules Department of Fire Services One State Road, Stow, MA 01775 Meeting of February 2, 2023

Meeting called to order by the Chairman, Ed Kawa, at 10:11 A.M. 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 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:

Dave Clemons, DFS
Dan Laperle, DFS
Allen Boston, DFS
Greg Folsom, DFS

John Lawrence, DFS Jerry Soltan, DFS Holly Bartlett, DFS

Attendees Present:

Glenn Robinson, HSB Andrew Sweeney, Chubb Chris Fialkowski, FM Global Joe Tysen, Millenium Power

- 2) <u>Minutes from previous meetings</u>: The minutes from the previous meeting held on November 3, 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) MCI Bridgewater, request dtd November 16, 2022, for a 6-month extension of the inspectional requirement for MA208101A
 - b) Washburn Candy, request dtd November 15, 2022, for a 2-month extension of the inspectional requirement for MA174567
 - c) Tanner Street Generation, request dtd January 18, 023, for a 6-month extension of the inspectional requirement for MA138166, MA138167 and MA138168
 - d) MACOM Technology Solutions, request dtd January 16, 2023, for a 4-month extension of the inspectional requirement for MA232778
 - e) Sturdy Memorial Hospital, request dtd Septembe 9, 2022, for a 3-month extension of the inspectional requirement for MA127117

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

4) Review of 522 CMR 1.03, Standards Adopted, update from Committee Chairman: Anthony Lucia, Chairman of the 522 CMR Committee, who informed the Board members that the Committee met first on January 31, with six members plus DFS staff. There are four meetings tentatively planned for this process, the last of which will occur in April.

The Chairman informed the Board that the last time the Board met in November 2022, was for a public hearing to hear petitions to change 522 CMR. No petitions to made changes to 522 CMR have been received.

- 5) <u>Updates from DFS Staff</u>: The Chairman brought to the Board's attention that there is an updated form to use when notifying DFS when there are changes to the Engineer in Charge of a Facility. The new form has some slight changes to the first page, a new second page with a list of responsibilities to be signed by the EIC, and a new third page which is a Letter of Designation on the facility letterhead regarding assignment of the new EIC.
- 6) Matters not reasonably anticipated: None.
- 7) Adjournment of Meeting: The next meeting is tentatively set for Thursday, March 2, 2023. Motion to adjourn the regular meeting made by Anthony Lucia, seconded by Leah Francis; motion passed by unanimous roll call vote, regular meeting adjourned at 10:23 AM.

List of Documents/Exhibits Used at this Meeting

- a. Minutes from meeting on November 3, 2022
- b. Extension Requests:
 - i. MCI Bridgewater
 - ii. Washburn Candy
 - iii. Tanner Street Generation
 - iv. MACOM Technology Solutions
 - v. Sturdy Memorial Hospital
- c. Engineer in Charge Notification Form