
Illinois State Fire Marshal
Boiler and Pressure Vessel Meeting Minutes
June 6, 2018

Office of the Illinois State Fire Marshal
Boiler and Pressure Vessel Board
Meeting Minutes
June 6, 2018

The Illinois Board of Boiler and Pressure Vessel Rules meeting was held at the Candlewood Suites in Springfield, IL on June 6, 2018.

Chairman Ed Hoveke, called the meeting to order at 8:30 a.m.

ITEM 1 – INTRODUCTIONS

Introductions were made at the start of the meeting.

Mr. Matt Perez, State of Illinois Fire Marshall, OSFM thanked the Illinois Boiler Board members for their service and issued Certificates to each Board member.

Board Members Present:

Ed Hoveke	Present
Harold Hacker	Present
George Galanes	Present
Ralph Rockwood	Present
James Coates	Absent
John Riel	Present
Prentiss Carter	Present

OSFM Staff Present:

Mike Vogel, Chief Boiler Inspector, Boiler Division
Tom Andryk, Technical Advisor III, OSFM
Kathy Dunlap, OSFM
Mindy Reynolds, OSFM
Matt Perez, OSFM
Luisa Torres, IEMA

Guest Present:

Bill Manes	Travelers Insurance
Ryan Corn	Marathon Petroleum
Jason Burns	Chubb Insurance
Tim Baier	Citgo Petroleum
Brian Weathers	CNA Insurance
Tim Griffin	HSB
Rob Underwood	HSB
Randy Holland	Cincinnati Insurance

ITEM 2 – APPROVAL OF AGENDA

Chairman Hoveke asked for a motion to adopt the agenda.

Motion: John Riel
Second: Harold Hacker

Approved.

ITEM 3 – APPROVAL OF MINUTES

Chairman Hoveke asked for a motion to accept the minutes of the Decembers 2017 meeting.

Motion; Prentiss Carter
Second; Ralph Rockwood

Approved.

ITEM 4 - DIVISIONAL REPORTS

Mr. Mike Vogel, Chief Inspector, presented the Divisional Reports for March thru May ending of **2018**

Combined Total Inspections (3 months)	12,362
Violations	882
Resolved Violations	947
National Board Reviews/Audits	7
Past Due Inspections	1,751
Total Active Objects in State of Illinois	99,140
Outstanding Receivables	151,205.00
Total Receipts	1,045,985.34

1. Chief Vogel informed the board that the two (2) newly hired inspectors had passed the National Board examination.
2. Chief Vogel has been given the approval to hire an assistant chief in lieu of the vacant inspector. He mentioned there are two qualified candidates.

ITEM 5 – OLD BUSINESS

Tom Andryk informed the board that the new code updates rulemaking has been filed for Second Notice. Public Review Comment ended on April 30, 2018 and the Second Notice was filed with the Joint Committee on Administrative Rules (JCAR) on May 1, 2018. The JCAR legislative hearing will take place at 11 AM on Tuesday, June 12, 2018 at the Bilandic Building in Chicago. Following the JCAR hearing and receipt of a JCAR Certificate of NO Objections to the rules, the rules can be adopted and become law. We hope to see the rules adopted by the end of June or in early to mid-July.

Tom also re-reminded the board members and the OSFM staff of our “ex-parte” obligations in which we cannot engage in rulemaking substance conversations regarding this rulemaking unless the proper documentation is completed and reported to the executive ethics commission. It does not ban the conversation but does require reporting if a substantive discussion on rules occurs. Conversations that are strictly procedural are not ex parte.

ITEM 6 - NEW BUSINESS

- The National Board/ASME General meeting was held May 6 thru May 11, 2018 in Dallas, Texas. And was attended by several Illinois Boiler Board members. Overall, it was a good meeting featuring a morning inspirational speaker followed by several technical papers on boiler and pressure vessel safety.
- Chairman Hoveke requested Board members and visitors to review current rules and determine if they are current given changes in the ASME Boiler and Pressure Vessel Code and the National Board Inspection Code scheduled for publication in 2019.
- The topic of pressure vessel derating was brought up by a visitor. The topic was discussed and several Board members mentioned of previous internal procedures that were drafted to handle pressure vessel deratings. Tom Andryk was requested to locate these procedures and it will be determined if they can be posted on the OSFM web site.

ITEM 7 – NEXT MEETING DATE

The next Boiler Board meeting will be held in Springfield, Illinois on September 5, 2018 at the Candlewood Suites.

ITEM 8 – ADJOURNMENT

There being no other business, the meeting was adjourned at 9:05 AM.

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Motion: John Riel
Second: Harold Hacker

Approved

Respectfully submitted,

George W Galanes, P.E.

Secretary