

Board of Boiler Rules
Meeting minutes
February 16, 2016 ([rescheduled](#))

- Members present:** Blake Alexander, chair, boiler installation and repair
Thomas Engstrom, boiler maker
Roger Hendrix, mfr/owner of boilers or pressure vessels
Kenneth Hill, owner/operator pressure vessel
Greg Itoh, public member
Patrick Lamb, practical steam operating engineer
Mark Stenberg, steamfitter
- Members absent:** Eric Anderson, vice-chair, mechanical engineer
Jon Hooker, owner/operator pressure vessel
Edward Pitzrick, insurance inspector
- Staff present:** Brett Salmon, manager, Policy and Technical Services
Andrea Simmons, manager, Enforcement and Training Services
Jeff Starkey, assistant manager, Statewide Services
Kevin Perdue, boiler program chief, Statewide Services
Adam Blechman, enforcement policy analyst, Enforcement Services
Todd Smith, policy analyst, Policy and Technical Services
Richard Baumann, policy analyst, Policy and Technical Services
Debi Barnes-Woods, boards administrator/coordinator, Policy and Technical Services
- Guests present:** Don VanTungeln, Hartford Steam Boiler (HSB)
Andy Adams, HSB
GF Scheuermann, IAPMO
Bob Graham, ARISE
Mike Graham, retired

I. Board business

A. Call to order

Chairman Blake Alexander called the Board of Boiler Rules rescheduled board meeting of February 16, 2016, to order at 10:00 a.m. The meeting was delayed because there was not a quorum. The meeting was held at the Building Codes Division in Conference Room A, 1535 Edgewater Street NW, Salem, Oregon.

B. Roll call

Vice-chair Eric Anderson, Jon Hooker, and Greg Itoh were all absent excused.

This board has two vacant positions: Owner/user or representative and employee of owner/user of low pressure boiler, and insurance inspector.

C. Approval of the agenda and order of business

Chair Alexander **RULED** the rescheduled board meeting agenda of February 16, 2016, approved.

D. Approval of the meeting minutes

Chair Alexander **RULED** the meeting minutes of September 1, 2015, final.

E. Date of the next regularly scheduled meeting: June 7, 2016.

F. Formal farewell to Edward Pitzrick

Although Mr. Pitzrick was unable to attend, his certificate of appreciation will be mailed.

II. Public comment - None

III. Reports

A. Building Codes Division report

Brett Salmon, manager, Policy and Technical Services, discussed the upcoming short legislative session and said that if an item of interest to the Board of Boiler Rules were to occur, an update will be given at the next scheduled meeting.

B. Program update

Kevin Perdue, boiler program chief, State Inspection Services, discussed the overdue inspections noting that the overdue inspection numbers are down because the program is now fully staffed.

IV. Communications - None

V. Appeals – None

VI. Unfinished business - None

VII. New business

A. License Determination Review - out of state exemption from obtaining an Oregon boiler license

Todd Smith, policy analyst, Policy and Technical Services, introduced the item and explained the inquiry was received from an out of state company that requested to perform specialty repair work for a company in Oregon.

Chief Perdue said in October 2015, he was contacted by SERF Inc., a subcontractor for Andritz Inc., located in Cantonment, Florida. The company requested permission to perform specialty repair work on heat exchangers for Cascade Pacific Pulp in Halsey, Oregon. Chief Perdue reviewed all material sent by Jack Sparks, engineer and president of SERF Inc., and determined that the specific work required special tools or a special process for which the individual requesting to do the work was uniquely qualified. Chief Perdue

approved the work requested for an exemption from a Class 4 Boiler License subject to specific conditions.

Chair Alexander was in favor of allowing the exemption with the required conditions. However, if further work was needed, he preferred that the company hire a Class 4 boiler licensed individual.

Motion by Mark Stenberg to concur that staff's determination is compliant with the administrative rules for the Board of Boiler Rules.

Roll call vote taken:

Aye - Stenberg, Lamb, Hill, Hendrix, Engstrom, and chair Alexander

Nay - None

Motion carried unanimously

B. Board review and approve committee's recommendations on new continuing education course and instructors

Richard Baumann, policy analyst, reviewed the new course and instructor applications the committee approved/denied or has pending. Mr. Baumann explained the pending category for the board.

Before the vote, Mr. Baumann reported that one of the courses on the continuing education course outline is taught by board member Hendrix and that because the board has only six members present, there are two options available:

- Proceed with a vote on remaining courses after removing Roger Hendrix's course and instructor applications and delaying vote for his courses until next meeting
- Vote to move Agenda Item VII.B. to the next meeting

Mr. Hendrix and the rest of the members were in favor of moving Mr. Hendrix's course to the next scheduled meeting and proceeding with a vote on the remaining items.

Motion by Mark Stenberg to approve the committee's recommendations for approval or denial of courses or instructors.

Motion carried unanimously

To view continuing education rules, click on the blue underlined link: Oregon Administrative Rules (OAR) 918-035-0000, Division 35.

<http://www.cbs.state.or.us/external/bcd/rules/035.pdf>

VIII. Announcements – None

IX. Adjournment

Chair Alexander adjourned the meeting at 10:25 a.m.

Respectfully submitted by Debi Barnes-Woods
Boards Administrator/Coordinator