

**OHIO DEPARTMENT OF COMMERCE  
DIVISION OF INDUSTRIAL COMPLIANCE & LABOR  
HISTORICAL BOILERS LICENSING BOARD**

**MEETING MINUTES**

The Historical Boilers Licensing Board met on October 19, 2011 at the offices of the Division of Industrial Compliance & Labor, 6606 Tussing Road, Reynoldsburg, Ohio 43068.

I. Call to Order

The meeting was called to order at 10:00 a.m. however, due to problems with the recorder, it was officially called to order again at 10:10 a.m.

II. Roll Call

**Board Members:**

Jim Lashaway, Chairman  
Bruce Babcock  
Dean Jagger  
Dan Rufener  
John McDowell  
Richard Oeder

**Also Present:**

Dave Geisinger  
Mary Petro, DIC Communications  
Nancy Duffee, Legal Administrative Assistant  
Superintendent David Williamson stopped in to introduce himself & welcome the Board.

III. Old Business

Review of October 20, 2010 Minutes (Tabled)

As the Board reviewed the minutes, Mr. Babcock expressed concern that the minutes from the October 20, 2010 meeting were not corrected during the March 23, 2011 meeting. He also voiced concerns that only two groups were present to give input into the MAWP document and he thought this might be regarded by some as a bias since other associations were not involved. A lengthy discussion ensued and it was determined that it was not the intent of the board to show preferential treatment for any individual organization. In conclusion, Chairman Lashaway recognized that all board meetings are advertised on the Department's website and that proper public notice is always given to keep information open and objective to all.

• Corrections to October 20, 2010 meeting minutes:

Chairman Lashaway requested that Mrs. Duffee add the following information under "III. Old Business/Review of MAWP Document & Next Steps":

- *The OABA (Ohio Antique Boiler Association) and The Fairfield County Antique Tractor Association had representation and were involved in discussions of the MAWP document.*

- Under “V. Schedule Next Meeting” change date from: *March 23, 2010 to March 23 2011.*

Chairman Lashaway entertained a motion to approve the October 23, 2010 minutes with changes. Mr. Jagger so moved and Mr. Rufener seconded the motion. All other board members agreed except for Mr. Babcock who abstained. Chairman Lashaway noted that the motion passed with one abstention. Mr. Lashaway signed the minutes, making them official.

#### Review of March 23, 2011 Minutes

All Board Members took a few moments to review the minutes. John McDowell moved to approve the minutes as written, Mr. Jagger seconded the motion and, after canvassing the remaining Board Members, Chairman Lashaway confirmed that the motion passed unanimously. Chairman Lashaway signed the minutes, making them official.

#### Update on Board Vacancy and Reappointments

Mrs. Duffee reported that the Southwest Regional position remains vacant at this time. Chairman Lashaway asked Mrs. Duffee to be sure Superintendent Williamson is aware that this vacant position will be appointed from the House of Representatives and not the Governor’s office. Mr. Jagger introduced paperwork from Mr. Babcock’s reappointment which Mrs. Duffee will forward through the Division up to the Governor’s Boards and Commission’s Office. She will also follow-up on the progress of both of these positions and report back to the Board.

#### Legal Counsel Review/Formatting of MAWP Document

Mrs. Duffee apologized on behalf of Division Counsel Jim Turner for his inability to review and provide feedback to the Board on the MAWP document. She further noted that with the change in Administration and recent turnover within the Legal Section, this assignment appears to have been overlooked. Mrs. Duffee vowed and Mr. Jagger concurred that this project is now high-priority and comments from the Legal Section will be forthcoming, very soon.

#### Update on Safety Valve Data Discussion

Mr. Rufener read the FRA information he had gathered and distributed two documents regarding safety valves (attached as part of the minutes). He also noted there were two separate procedures. Mr. Jagger expressed that since the FRA was fairly vague and there were many variables, he hesitated to set actual procedures at this time. Mr. Babcock sited there may be more steam pressure issues and that the Board should find out additional information and not drop the subject. Ideas to generate additional information were introduced by both Mr. Babcock and Mr. Oeder. Mr. Babcock mentioned the Coast Guard and JAYCO might be good resources, although a testing site would be needed, while Mr. Oeder sited Battelle, with the possibility of a grant. Mr. Babcock questioned if the Board could even regulate this; Mr. Jagger sited that a change in Rule 1301-3-4-03 would be needed and Chairman Lashaway stated that since it would be better for the application then maybe it should be considered. Chairman Lashaway suggested the Board not move forward until additional data-collection and/or fact-finding information could be obtained on UV valves. Mr. Babcock volunteered to investigate it further and report back during the next meeting. At this point, Mr. McDowell introduced an article referencing the Boards discussion on this subject.

IV. New Business

Course Applications for 2011/Private Training Courses Completed in Ohio in 2011

Mr. Jagger reported that there were no new schools in 2011. The Board agreed that having no new schools has been a problem up until now. Mr. McDowell stated that Jonas Stutzman expressed an interest in this area.

State Testing for Historical Boiler Operator Certificates in 2011

Mr. Jagger reported that, in May 2011, there were a total of 19 applicants tested by “The Boss” School. All 19 passed, with 11 certificates issued and 8 still needing operational hours.

Completed Historical Boiler Inspections in 2010

Mr. Jagger reported that 23 certified inspections were conducted and all passed with 3-year certificates. Of the 23, two were without State numbers so new numbers were issued, also expiring in 2014.

Open Discussion for New Items

Mr. Jagger reminded each Board Member of his obligation for yearly ethics training and mentioned that DIC would be conducting such training on Wednesday, October 26<sup>th</sup> @ 9:00 a.m. Mrs. Duffee offered to send out a notice to the Board regarding this and any other ethics training opportunities available through the end of the year.

V. Schedule next Board Meeting

The next meeting will be March 14, 2012 at 10:00 a.m.

VI. Adjourn

Chairman Lashaway entertained a **motion** to adjourn the meeting. Mr. Babcock moved to adjourn. Mr. McDowell seconded the motion that passed unanimously.

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**Jim Lashaway, Chairman**

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**Date**