



Meeting Minutes  
November 14, 2012

**Opening:**

The Board of Directors and general meeting of FSCAN was called to order at 12:50 pm on Wednesday, November 14<sup>th</sup>, 2012 at Valentino's on 102<sup>nd</sup> & Maple, Omaha, NE by Bob Mahoney Jr.

**Present:**

Bob Mahoney Jr., Les Swanson, Jake Zech, Mike Evers & Rich Graham

**A. Approval of Agenda**

The agenda was unanimously approved as distributed.

**B. Approval of Minutes**

The minutes of the previous meeting were unanimously approved as distributed.

**C. Calendar of Events**

December 2012	No Meeting
January 8, 2013	Board of Directors and General Meeting at Nebraska Children's Home Society in Omaha, NE
February 12, 2013	Board of Directors and General Meeting at the State Office Building in Lincoln, NE
March 13, 2013	Board of Directors and General meeting to be held in Omaha, NE immediately following the SFPE meeting at Valentino's on 102 <sup>nd</sup> and Maple. SFPE meeting starts at 11:30am and is \$15.00 for members, \$20.00 for non-members. FSCAN meeting will have an approximate start time of 1:00pm.
April 9, 2013	Board of Directors and General Meeting at the State Office Building in Lincoln, NE
May 10, 2013	Backflow Preventer Continuing Education Seminar, Board of Directors only meeting to be held during seminar
August 16, 2013	7 <sup>th</sup> Annual Burn Aid Golf Classic – Ashland Country Club, Ashland, NE – Shotgun start at 9:00am, Lunch provided after golf

#### **D. Open Issues**

Bob Mahoney Jr. with Mahoney Fire Sprinkler has possession of the NE Riser Tags. Please order through the FSCAN website or contact Bob at [bmahoneyiii@cox.net](mailto:bmahoneyiii@cox.net).

Email any ideas for guest speakers to Matt Carey at [mcarey@firespk.com](mailto:mcarey@firespk.com).

#### **E. New Business**

We need to put policies and procedures in place for when the burn trailer is requested.

John Wieczorek will be in charge of the burn trailer. He will be responsible for the coordination of delivery and pick up of the unit and all other matters. John to draft a letter to be signed by the person requesting the trailer outlining the guidelines.

The possibility of adding an adapter to hook up a hose to the burn unit was discussed.

We need to secure a semi-permanent storage location for the burn trailer. The trailer is approximately 23' long. Matt and Les to check into possible locations.

Matt & Les to look into the possibility of obtaining a W9 for a tax id number and what steps we would need to follow in order to do so.

Permanent trailer for the burn unit has been completed and the trailer has been licensed. Trailer still needs to be insured.

#### **F. Golf Tournament**

Planning for the 7<sup>th</sup> Annual Burn Aid Golf Classic is already in the works. The event will be held on Friday, August 16<sup>th</sup> 2013 at Ashland Country Club in Ashland, NE with a 9:00am shot gun start. Lunch will be provided after golf. Mark your calendars!

#### **G. Treasurer Report**

Approved as read. Ending balance was \$11,216.53

#### **H. Residential Sprinklers**

LB 949 – Working with Jerry Stilmock on LR384

LR209 – Statewide code application process

Grand Island and Legislature have opted out of new code

#### **I. Fire Marshals Minute**

All plan reviews should be sent to the Lincoln office instead of to each district office.

A proposed increase in plan review fees was discussed. It would need to be approved by the Governor before it goes any further. The Governor may be receptive, but it is likely that it will be denied. If approved, a Senator would need to sponsor the increase and industry support would then be needed. Matt will create a cover letter and will include a signature sheet for contractors to show their support for approval.

Nebraska State Fire Marshal reports that are sent directly to the district offices (A, B & C), can now be emailed to Sharon Brandt at [sharon.brandt@nebraska.gov](mailto:sharon.brandt@nebraska.gov).

Questions or Suggestions?? Please contact plans examiner, Jim Kenney by phone 402-471-9469 or by email [jim.kenney@nebraska.gov](mailto:jim.kenney@nebraska.gov).

## **J. Round Table**

New classes in regards to NFPA 13 changes are now being offered by NFSA. FSCAN to possibly co-sponsor/host a 1 day class here in Omaha. Need to be able to provide a room that holds at least 30 people. By co-sponsoring the class, we would be given 3 free seats to the class. Classes are booked in a 3 day block (Tuesday, Wednesday, Thursday) to allow for 1 day travel prior, and 1 day travel after. Class would be held on Wednesday. Class costs are \$95 for members, \$119 for non-members. Bob Jr. to talk to Matt about this possibility.

Training discussions – NFPA 25, 5 Year Maintenance or other extended interval testing requirements – Q&A discussion to set standards to follow – create possible power point.

We are looking to bring a Tyco rep into one of our meetings for training.

It was suggested to create a Facebook page for FSCAN to help raise awareness.

Talked about possibly moving all future Omaha FSCAN meetings to the Valentino's on 102<sup>nd</sup> and Maple. We would get the room for free and lunch would be easy to order.

### **Adjournment:**

Meeting was adjourned at 1:30 pm by Bob Mahoney Jr.

### **Agenda for Next Meeting**

**The next scheduled meeting will be a Board of Directors & General meeting and is scheduled for January 2013 at the Nebraska Children's Home Society in Omaha, NE.**

Call meeting to order

Introductions

Last meeting minutes

Calendar of events

Open Issues

New Business

Golf Tournament

Treasurers Report

Residential Sprinklers

Fire Marshals Minute

Round Table Discussion

Lunch – Provided by FSCAN

Minutes submitted by: Melissa Spencer