



Meeting Minutes  
August 12<sup>th</sup>, 2020

**Opening:**

The Board of Directors ONLY Meeting of FSCAN was called to order at 1:00pm on Wednesday, August 12<sup>th</sup>, 2020 via Conference Call in Nebraska by Aaron Kenning.

**Present:**

Aaron Kenning, Les Swanson, Matt Kramer, Sean Saunders

**Approval of Agenda & Minutes**

The agenda and minutes of the previous meeting was unanimously approved as distributed.

**Calendar of Events**

September 11<sup>th</sup>, 2020

14<sup>th</sup> Annual Burn Aid Golf Classic

**\*\*CANCELLED\*\***

8:00am Registration, 9:00am Shot Gun Start  
Willow Lakes Golf Course, Bellevue, NE

September 16<sup>th</sup>, 2020

Remote FSCAN Board of Directors Only Meeting

October 5<sup>th</sup> – 11<sup>th</sup>, 2020

Fire Prevention Week

<https://www.nfpa.org/Public-Education/Staying-safe/Preparedness/Fire-Prevention-Week>

**NESTFM Riser Tags**

\$40 for 100 tags. Order on FSCAN website ([www.fscan.org](http://www.fscan.org)) or email Melissa: [melissa@mahoneyfiresprinkler.com](mailto:melissa@mahoneyfiresprinkler.com)

**Burn Trailer**

It was suggested to do a burn demo during Home Fire Sprinkler Week (if possible) for a local school

Need to reach out to the Papillion/LaVista FD to set a date for the burn demo during Fire Prevention Week

Hastings Fire grant request support was completed by Aaron Kenning; update pending response to request

**Golf Tournament**

Due to COVID-19, the 14<sup>th</sup> Annual Burn Aid Gold Classic has been CANCELLED

**Treasurer Report**

Approved as read. Ending balance was \$43,598.30

## Anti-Freeze

There is a new anti-freeze on the market that has been approved. The State Fire Marshal's office noted that a cut sheet should be included on all submittals involving an anti-freeze system.

We should only be using factory premix solution for new and when replacing.

The State's stance on AF is as follows: the CMS (Centers for Medicare and Medicaid Services) recommends following the most recent industry standard TIA regarding anti-freeze.

## Fire Marshal's Minute

Christopher Cantrell – State Fire Marshal

Jim Kenney – Plans Examiner

Kaylen Lovgren – Plans Examiner

Email test reports (deficiencies only) to: [sfm.plans@nebraska.gov](mailto:sfm.plans@nebraska.gov), electronic submittals and payments - <http://sfm.ne.gov/>, District Map - <https://sfm.nebraska.gov/agency/maps>

## Round Table & New Business

Aaron to reach out to the Nebraska Fire School to see if we can set up a seminar or burn demo for next year

## Adjournment:

Meeting was adjourned at 1:40pm by Aaron Kenning.

## Agenda for Next Meeting

The next scheduled meeting will be a Board of Directors ONLY Meeting and is scheduled for Wednesday, September 16<sup>th</sup>, via remote meeting.

Call Meeting to Order	Calendar of Events	Anti-Freeze
Introductions	NESTFM Riser Tags	Fire Marshal's Minute
Last Meeting Minutes	Burn Trailer	Round Table & New Business
Approval of Agenda & Minutes	Golf Tournament	Minutes submitted by: Melissa Kimball
	Treasurer Report	