



Meeting Minutes
September 19th, 2018

Opening:

The Board of Directors and General Meeting of FSCAN was called to order at 1:20pm on Wednesday, September 19th, 2018 at Legends Patio Grill and Bar in Omaha, NE by Aaron Kenning.

Present:

Sean Saunders, Tom Kulhanek, Tom Myers, Jared Wallace, Paul Cunningham, Scott Kesterson, Bob Mahoney Sr., Les Swanson, Rich Graham, Aaron Kenning

Approval of Agenda & Minutes

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

Calendar of Events

October 9 th , 2018	Board of Directors and General Meeting in Lincoln, NE Time & Location TBD
November 21 st , 2018	Board of Directors and General Meeting in Omaha, NE 1:00pm – Legends Patio & Grill, 6920 Pacific Street, Suite 100 Immediately following the SFPE Meeting
December 11 th , 2018	Board of Directors and General Meeting in Lincoln, NE Time & Location TBD

Open Items

Mahoney Fire Sprinkler has possession of the NE riser tags. It is \$40 for 100 tags. Order through the FSCAN website (www.fscan.org) or email Melissa melissa@mahoneyfiresprinkler.com.

Burn Trailer

The burn trailer is currently being stored at the Papillion/LaVista Fire Station.

A potential date of Wednesday, October 10th has been set to complete a live burn in the burn trailer. Used furniture needs to be secured for the burn.

Fire Prevention Week is October 7 – 13, 2018 and goodie bags, coloring books & crayons were ordered to hand out to local schools for the kids.

Golf Tournament

The golf tournament was another success. Thank you to everyone who donated, volunteered and golfed in the event. We will be donating \$11,000 to the Shriners Transportation Fund this year!

****SAVE THE DATE**** 13th Annual Burn Aid Golf Classic – Friday, May 31st, 2019 at Willow Lakes Golf Course in Bellevue, NE.

Treasurer Report

Approved as read. Ending balance was \$40,077.81

Anti-Freeze

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

We would like to readdress the States stand on anti-freeze and see how it needs to be altered

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

Current backlog is about 2-3 weeks.

Reg’s open in March 2019

Plan intake, test reports (deficiencies only) and electronic submittals to: Monica Ellis monica.ellis@nebraska.gov

Online payments are now being accepted for plan review fees - <http://sfm.ne.gov/>

District Map - <https://sfm.nebraska.gov/agency/maps>

Questions or Suggestions? Please contact plans examiner, Jim Kenney 402-471-9469 or jim.kenney@nebraska.gov

Round Table & New Business

November 7, 8th – Fall Seminar NFPA 25 class plan and review, Rich Graham to coordinate

Adjournment:

Meeting was adjourned at 2:13pm by Aaron Kenning.

Agenda for Next Meeting

The next scheduled meeting will be a Board of Directors & General Meeting and is scheduled for Tuesday, October 9th, 2018 in Lincoln, NE.

Call Meeting to Order	Calendar of Events	Anti-Freeze
Introductions	Open Items	Fire Marshal’s Minute
Last Meeting Minutes	Burn Trailer	Round Table & New Business
Approval of Agenda & Minutes	Golf Tournament	Minutes submitted by: Melissa Spencer
	Treasurer Report	