



Meeting Minutes
March 15th, 2017

Opening:

The Board of Directors and General Meeting of FSCAN was called to order at 1:11pm on Wednesday, March 15th at Valentino's in Omaha, NE by Rich Graham.

Present:

Tom Kulhanek, Les Swanson, Aaron Kenning, Sean Saunders, Rich Graham, Bob Mahoney Jr., Melissa Donner, Jim Kenney, Doug Hohbein, Megan Talbott, Eric Gleason

Approval of Agenda & Minutes

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

Calendar of Events

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| March 15 th , 2017 | Board of Directors and General Meeting in Omaha, NE
1:00pm – Immediately following the SFPE Meeting
Valentino's – 102 nd and Maple, Omaha, NE |
| March 29-30 th , 2017 | NFPA 13 Seminars -- Storage Occupancies & Residential Sprinklers
8:00am – 5:00pm each day at the Executive Building in Lincoln, NE |
| April 11 th , 2017 | Board of Directors and General Meeting in Lincoln, NE
10:30am – Location TBD |
| May 12 th , 2017 | Backflow Seminar at the Bellevue FD Training Center
Board of Directors ONLY Meeting during the seminar |
| June 30 th , 2017 | 11 th Annual Burn Aid Golf Classic
Willow Lakes Golf Course – Bellevue, NE |
| September 20 th , 2017 | Board of Directors and General Meeting in Omaha, NE
1:00pm – Immediately following the SFPE Meeting
Valentino's – 102 nd and Maple, Omaha, NE |
| October 10 th , 2017 | Board of Directors and General Meeting in Lincoln, NE
10:30am – Location TBD |
| November 15 th , 2017 | Board of Directors and General Meeting in Omaha, NE
1:00pm – Immediately following the SFPE Meeting
Valentino's – 102 nd and Maple, Omaha, NE |
- NO MEETINGS IN DECEMBER 2017 & JANUARY 2018

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.

Golf Tournament

The 11th Annual Burn Aid Golf Classic will be held on Friday, June 30th, 2017 at Willow Lakes Golf Course in Bellevue, NE (same location as last year). Registration at 8am, shot-gun start at 9am.

Flyers and business card are in the works and will be distributed as soon as they are finalized

Treasurer Report

Approved as read. Ending balance was \$29,075.74

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 to follow the most recent industry standard TIA in regards to anti-freeze

Fire Marshal's Minute

February 2017 – 129 plans reviewed, down from February of 2016. March is steady so far and things are beginning to pick up (179 plans were reviewed in March of 2016).

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

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

Email test reports (deficiencies only) to Sharon Brandt at sharon.brandt@nebraska.gov

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

Round Table & New Business

Rich Graham has possession of the old FSCAN laptop; he will transfer the info from the laptop to a zip drive so we can keep the past records.

Lots of bid opportunities right now as the weather is getting warmer

Victaulic and Viking will each be sponsoring box lunches from Jimmy Johns for the upcoming Storage & Residential seminar in Lincoln. Donuts and juice will also be provided in the morning by Hy-Vee.

A motion to purchase a new laptop for FSCAN was approved with a budget of around \$500 to include the Microsoft office suite.

Tom with Howells indicated that pipe prices will be going up about 4% or 5% and are expected to continue to rise – no shortages as of right now

The burn trailer needs to get out in front of the public and used more this year, it was mentioned to possibly schedule a burn in conjunction with a SFPE/FSCAN meeting.

The State is now recognizing NFPA 13 2010 codes instead of 2002 for healthcare only at this time

Eric Gleason suggested we invite members of our local BOMA (Building Owners & Managers Association) chapter to the Storage & Registration in Lincoln.

Adjournment:

Meeting was adjourned at 2:17pm by Rich Graham.

Agenda for Next Meeting

The next scheduled meeting will be a Board of Directors and General meeting and is scheduled for April 11th 2017 in Lincoln, NE.

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