



Meeting Minutes  
January 15<sup>th</sup>, 2020

**Opening:**

The Board of Directors & General Meeting of FSCAN was called to order at 1:29pm on Wednesday, January 15<sup>th</sup>, 2020 at Legends Patio & Grill in Omaha, NE by Aaron Kenning.

**Present:**

Aaron Kenning, Les Swanson, Corey Campbell, Rich Graham, Bob Mahoney Jr.

**Approval of Agenda & Minutes**

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

**Calendar of Events**

February 13 <sup>th</sup> , 2020	Check presentation at Shriners Hall for Transportation Fund Proceeds From 13 <sup>th</sup> Annual Burn Aid Golf Classic Board of Directors ONLY
February 19 <sup>th</sup> , 2020	Board of Directors and General Meeting in Omaha, NE 1:00pm – Legends Patio & Grill, 6920 Pacific Street, Suite 100 Immediately following the SFPE Meeting
March 10 <sup>th</sup> , 2020	Board of Directors and General Meeting in Lincoln, NE 10:30am – Location TBD
April 15 <sup>th</sup> , 2020	Board of Directors and General Meeting in Omaha, NE 1:00pm – Legends Patio & Grill, 6920 Pacific Street, Suite 100 Immediately following the SFPE Meeting
May 8 <sup>th</sup> , 2020	Backflow Seminar at the Bellevue FD Training Center 8:00am Sign In, 3100 Cornhusker Road - Bellevue, Nebraska Board of Directors ONLY Meeting during the seminar
September 11 <sup>th</sup> , 2020	14 <sup>th</sup> Annual Burn Aid Golf Classic 8:00am Registration, 9:00am Shot Gun Start Willow Lakes Golf Course, Bellevue, NE

**NESTFM Riser Tags**

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

## **Burn Trailer**

Old furniture is needed for the next burn demo; preferably matching for each side of the trailer.

Discussed the possibility of teaming up with Hastings Fire & Rescue to build a 2<sup>nd</sup> burn trailer that would be kept in Hastings, NE. Members are encouraged to bring ideas/thoughts to the next meeting in regard to design and what materials would be needed to build.

## **Golf Tournament**

A check in the amount of \$10,000 will be presented to the Tangier Shriner's for their Transportation Fund on Thursday, February 13<sup>th</sup> during their meeting/dinner.

The 14<sup>th</sup> Annual Burn Aid Golf Classic will be held on Friday, September 11<sup>th</sup>, 2020 at the Willow Lakes Golf Course in Bellevue, NE.

It was suggested to form a golf committee to handle the outing to ensure proper communication

## **Treasurer Report**

Approved as read. Ending balance was \$36,456.16

## **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 – Nebraska State Fire Marshal

Plan intake, test reports (deficiencies only) and electronic submittals to: Monica Ellis  
[monica.ellis@nebraska.gov](mailto: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? Contact plans examiner, Deputy Brandon Lubke 402-471-9474, [brandon.lubke@nebraska.gov](mailto:brandon.lubke@nebraska.gov)

## **Round Table & New Business**

Rich is looking into having FSCAN membership cards made; something like what SFPE offers

We are looking to have The Walling Company present a half-day pump training seminar and possible have another supplier provide training for the other half of the day. Aaron will check and see what supplier might be available for some educational training.

**Adjournment:**

Meeting was adjourned at 2:28pm by Aaron Kenning.

**Agenda for Next Meeting**

The next scheduled meeting will be a Board of Directors & General Meeting and is scheduled for Wednesday, February 19<sup>th</sup>, 2020 in Omaha, NE.

Call Meeting to Order

Calendar of Events

Treasurer Report

Introductions

NESTFM Riser Tags

Anti-Freeze

Last Meeting Minutes

Burn Trailer

Fire Marshal's Minute

Approval of Agenda &  
Minutes

Golf Tournament

Round Table & New Business

Minutes submitted by:  
Melissa Kimball