



Meeting Minutes
November 10th, 2022

Opening:

The Board of Directors & General Meeting of FSCAN was called to order at 1:15pm on Thursday, November 10th, 2022 at Legends Patio & Grill in Omaha, NE by Sean Saunders.

Present:

Sean Saunders, Chris Meininger, Kevin Mendick, Tom Stannard, Rich Graham, Tom Myers, Tony Zakaras

Approval of Agenda & Minutes

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

Calendar of Events

January 2023	*Tentative* Details to follow
May 19 th , 2023	8:00am – Backflow Preventer Continuing Education Seminar Bellevue Fire Department Training Facility - 3100 Cornhusker Road, Bellevue, NE
June 27 th , 2023	16 th Annual Burn Aid Golf Classic Vendor Partner Event LaVista Conference Center - 12520 Westport Parkway, LaVista, NE
June 28 th , 2023	16 th Annual Burn Aid Golf Classic Tiburon Golf Club - 10302 S. 168 th Street, Omaha, NE 11:00am Shotgun Start

NE ST FM Riser Tags

\$40 for 100 tags. Order on our website www.fscan.org or email Melissa: melissa@mahoneyfiresprinkler.com

Burn Trailer

Chris M. to investigate cost to replace or repaint the current burn trailer or share the Hastings Fire burn trailer

Burn trailer is currently being housed at the Papillion/LaVista fire station

Goodwill has un-sellable furniture that they will donate with a 24-hour notice, Sean has the contact info

Golf Tournament

Currently planning for the 2023 outing; more details to come

Fundraising discussion for event in December

Treasurer Report

Approved as read. Ending balance was \$53,999.86

Fire Marshal's Minute

Doug Hohbein – Interim State Fire Marshal

Kaylan Lovgren – Plan Examiner

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

Round Table & New Business

The new FSCAN website has been approved and is in the works

Exploring State Fire Marshal training in May for an added burn opportunity

Multiple cities have moved to an online reporting system called Compliance Engine. There is a fee to upload each report and is a required process instituted by each City to help ensure 100% compliance in inspections and deficiencies of fire safety systems. <https://www.thecomplianceengine.com>

Adjournment:

Meeting was adjourned at 1:50pm by Sean Saunders.

Agenda for Next Meeting

The next scheduled meeting is tentatively scheduled for January 2023

Call Meeting to Order	Calendar of Events	Treasurer Report
Introductions	NE ST FM 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