



Meeting Minutes
January 12th, 2016

Opening:

The Board of Directors and General Meeting of FSCAN was called to order at 9:06am on Tuesday, January 12th at the State Office Building in Lincoln, NE by Bob Mahoney Jr.

Present:

Bob Mahoney Jr., Melissa Donner, Jim Kenney, Sean Saunders, Les Swanson, Mike Evers, Mike McNiff, Gregg Kuhlman

Approval of Agenda & Minutes

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

Calendar of Events

February 17 th , 2016	Board of Directors and General Meeting in Omaha, NE 1:00pm – Immediately following the SFPE Meeting Valentino's – 102nd & Maple, Omaha, NE
March 16 th , 2016	Board of Directors and General Meeting in Omaha, NE 1:00pm – Immediately following the SFPE Meeting Valentino's – 102nd & Maple, Omaha, NE
April 12 th , 2016	Board of Directors and General Meeting in Lincoln, NE 10:30am – Location TBD
May 13 th , 2016	Backflow Seminar at the Bellevue FD Training Center Board of Directors ONLY Meeting during the seminar

Open Items

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

Burn Trailer

The burn trailer is currently being stored at the Springfield Fire Station.

It was suggested that we schedule a burn demo in the Spring of 2016. We should also look into other events that would benefit from having a demo of our burn trailer.

Golf Tournament

Information about the 10th Annual Burn Aid Golf Classic will be released in 2016

Treasurer Report

Approved as read. Ending balance was \$23,664.53

Anti-Freeze

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

It was suggested for us to readdress the States stand on anti-freeze and see how it needs to be altered; maybe have a sit down meeting with Doug in regards to this.

Fire Marshal's Minute

District Map - <http://www.sfm.state.ne.us/publications/maps.html>

Test reports should be emailed 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

It was suggested to hold a fire sprinkler seminar for future architects and engineers (UNO/UNL students – other schools).

It was also suggested to bring in a speaker and hold a NFPA 25 seminar for inspectors and owners.

Aaron Kenning will send in a letter to the NE State Fire Marshal's Office asking for clarification on whether or not you are required to show water during an annual fire sprinkler inspection.

Test reports should only be sent to Sharon in the Lincoln office if there are deficiencies listed.

Adjournment:

Meeting was adjourned at 10:12am by Bob Mahoney Jr.

Agenda for Next Meeting

The next scheduled meeting will be a Board of Directors and General meeting and is scheduled for February 17th in Omaha, NE.

Call Meeting to Order

Burn Trailer

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

Minutes submitted by: Melissa Donner