



Meeting Minutes
January 18, 2017

Opening:

The Board of Directors and General Meeting of FSCAN was called to order at 12:55pm on Wednesday, January 18th at Valentino's in Omaha, NE by Rich Graham.

Present:

Les Swanson, Bob Mahoney III, Tom Myers, Sean Saunders, Aaron Kenning, Doug Hohbein, Jim Kenney, Tom Kulhanek, Rich Graham

Approval of Agenda & Minutes

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

Calendar of Events

February 14 th , 2017	Board of Directors and General Meeting in Lincoln, NE 10:30am – State Office Building – Lower Level Room B
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
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

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.

Treasurer Report

Approved as read. Ending balance was \$27,391.86

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

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

Bob Mahoney has possession of the old FSCAN laptop

A motion was made, and approved, for a \$5,000 budget for Aaron Kenning to book training classes through the AFSA (American Fire Sprinkler Association)

A motion was made, and approved, for a \$500 donation for the 9th Annual Campership Dinner at the Eastern Nebraska 4H Center in Gretna, NE.

Adjournment:

Meeting was adjourned at 2:00pm by Rich Graham.

Agenda for Next Meeting

The next scheduled meeting will be a Board of Directors and General meeting and is scheduled for February 14th 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	