



FIRE SPRINKLER CONTRACTORS ASSOCIATION OF NEBRASKA

Box 80922 Lincoln, NE 68501

MINUTES
FIRE SPRINKLER CONTRACTORS ASSOCIATION OF NEBRASKA
BOARD OF DIRECTORS MEETING
January 8th
Lincoln, Nebraska

Directors Present

Bob Mahoney	DeMaranville Installations
John Wieczorek	Ahern
Matt Carey	Nifco Mechanical Systems
Les Swanson	Bullseye Fire Sprinkler

Call to Order: Meeting called to order at 10:40am.

Minutes: Minutes of the January meeting were read by Wieczorek, approved by Carey and seconded by Bruce.

Treasurer's Report: Treasurer's Report reviewed.

- Howard Johnson wants FSCAN to sign a new contract. Wieczorek motioned to approve treasurer's report and Bruce seconded.
- Les will write a check for golf outing, Carey will get a letter to Bob and Les before he should write a check.

Old Business

Calendar of Events:

- March 11, 2008 –

- David reported that no deputies meeting will be held in March.
- Bob stated the March meeting will be a regular meeting.
- Swanson suggested having the meeting at the Nebraska City Museum if it will be open by March 11th. Bob asked for conflicts. Matt agreed, if it's open let's have it there. Bob will contact Brent Opelt.
- Swanson mentioned the museum wanted FSCAN to have a walk thru before it opens.

- April, 2008 – BFP Seminar/Board of Directors Meeting

- BFP class is Friday, April 18th
- Caterer is setup, same as last year. Room is \$300 and holds 75 people.
- How do we notify local plumbers? Dahlgren is part of the Plumbers Seminar which is the week before.
- Jim wonders if it will fill a couple of hours.
- Dahlgren suggested individual representing int. plumbing code, 1.5 hours, good power point on cross-connection. Dahlgren will make some contacts.
- Bob suggested Neb. Tech. gauge calibrator for a speaker.
- Bewley and Wonder already on board.
- Jedlicka and Ron Thompson will speak also if asked.
- Most do not like hands on because they do it for a living, but it is a good time filler.
- Ask Wonder what he wants to talk about.
- Per Dahlgren, the first week in April to submit an agenda to HHS. Bob-send out last week in March, agenda emailed to Amy and she will send out to HHS.

- **May 13, 2008** – Board of Directors and General Meeting

- **August, 2008** – Summer Seminar

- August-Summer Seminar: topics include NFPA22, especially on pressure tanks and NFPA20, pumps. Half a day on each.
- Swanson will contact AFSA.

- **August 8, 2008** – Annual Charity Golf Outing

- Committee to meet in January or February
- Encourage more involvement of Saint E's, specifically the Burn Unit.

- **September 9, 2008** – Board of Directors/General Meeting

Speakers:

- Victaulic has a vortex system out per Tom from Howells, mist system. Bob suggested May meeting. Tom will get in touch with Chris at Victaulic.

Fire Sprinkler Safety Assurance Program:

- David has not talked to IT guy yet. Bob has not contacted FM to set up a meeting yet.

New Business

Fire Marshal's Minute:

N.C. Museum Sprinkler Interactive Display:

- Brent Absent
- Display very basic, but is well done.
- No exact opening date.
- Web link is not up yet.

Golf Outing Committee

FSCAN Brochure:

- Amy to email message to contractor members to ensure all information is correct.
- Les suggests a deadline so we can post it soon.

Other New Business:

- Barney Murphy's draft did not make it. Bob-table it until next year.
- Larry Hamilton has not been replaced yet, Dickerson does plan review.
- Donna Kohlan with Farris Eng.—really busy.
- Tom K.—pipe prices will continue to go up; hanging material and Victaulic is going up in March.
- Allied price increases:
 - 1st of Feb was 10-12% increase
 - 18th of Feb 8%
 - First part of March another 8%

Lunch