



Meeting Minutes  
August 21<sup>st</sup>, 2019

**Opening:**

The Board of Directors & General Meeting of FSCAN was called to order at 11:43am on Wednesday, August 21<sup>st</sup>, 2019 at Legends Patio & Grill in Omaha, NE by Aaron Kenning.

**Present:**

Aaron Kenning, Patrick Miller, Sean Saunders, Tom Kulhanek, Rob Geislinger, Bob Mahoney Jr.

**Approval of Agenda & Minutes**

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

**Calendar of Events**

September 20 <sup>th</sup> , 2019	13 <sup>th</sup> Annual Burn Aid Golf Classic 8:00am Registration, 9:00am Shot Gun Start Willow Lakes Golf Course, Bellevue, NE
October 9 <sup>th</sup> , 2019	Board of Directors and General Meeting in LaVista, NE 11:30am – Papillion/LaVista Fire Station 10727 Chandler Road, LaVista, NE 68128 1:00pm – Burn Demo for Fire Prevention Week
November 20 <sup>th</sup> , 2019	Board of Directors and General Meeting in Omaha, NE 1:00pm – Legends Patio & Grill, 6920 Pacific Street, Suite 100 Immediately following the SFPE Meeting
December 2019	NO MEETING
January 14 <sup>th</sup> , 2020	Board of Directors and General Meeting in Lincoln, NE 10:30am – Location TBD

**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**

The burn trailer is currently being stored at the Papillion/LaVista Fire Station

Continental Fire to replace ball valves on the burn trailer that froze last winter

Old furniture is needed to use for the burn demo during Fire Prevention Week

A laminated sign will be created for the burn trailer with proper draining instructions to help prevent another freeze up in the winter

### **Golf Tournament**

Donations and items to stuff the players goodie bags are still needed.

Registrations are still being accepted for the tournament and we could use more golfers

The 13<sup>th</sup> Annual Burn Aid Golf Classic will be held on Friday, September 20<sup>th</sup>, 2019 at Willow Lakes Golf Course in Bellevue, NE.

### **Treasurer Report**

Approved as read. Ending balance was \$40,119.75

### **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.

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 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**

Aaron Kenning to coordinate a half day pump training seminar November 1<sup>st</sup> or 8<sup>th</sup> with a presentation by The Walling Company. The seminar will be held in Lincoln with a location TBD.

### **Adjournment:**

Meeting was adjourned at 12:33pm by Aaron Kenning.

## Agenda for Next Meeting

The next scheduled meeting will be a Board of Directors & General Meeting and is scheduled for Wednesday, October 9<sup>th</sup>, 2019 in LaVista, NE.

Call Meeting to Order

Introductions

Last Meeting Minutes

Approval of Agenda & Minutes

Calendar of Events

NESTFM Riser Tags

Burn Trailer

Golf Tournament

Treasurer Report

Anti-Freeze

Fire Marshal's Minute

Round Table & New Business

Minutes submitted by:  
Melissa Kimball