



Meeting Minutes
May 11th, 2018

Opening:

The Board of Directors Only Meeting of FSCAN was called to order at 11:58am on Friday, May 11th, 2018 at the Bellevue Fire Department Training Facility in Bellevue, NE by Rich Graham.

Present:

Rich Graham, Bob Mahoney Jr., Melissa Spencer, Aaron Kenning, Les Swanson

Approval of Agenda & Minutes

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

Calendar of Events

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| June 29 th , 2018 | 12 th Annual Burn Aid Golf Classic, 8:00am Registration / 9:00am Shot-Gun Start
Willow Lakes Golf Course – Bellevue NE |
| September 19 th , 2018 | Board of Directors and General Meeting in Omaha, NE
1:00pm – Valentino’s, 108 th & Mockingbird
Immediately following the SFPE Meeting |
| October 9 th , 2018 | Board of Directors and General Meeting in Lincoln, NE
Time & Location TBD |
| November 21 st , 2018 | Board of Directors and General Meeting in Omaha, NE
1:00pm – Valentino’s, 108 th & Mockingbird
Immediately following the SFPE Meeting |

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.

Need to set a date in October for a burn demo – would like for it to be done on an annual basis

Golf Tournament

Additional volunteer support is needed for the golf tournament.

Treasurer Report

Approved as read. Ending balance was \$33,718.91

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 following the most recent industry standard TIA regarding anti-freeze

Fire Marshal's Minute

Plan intake, test reports (deficiencies only) and electronic submittals to: Monica Ellis 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 or Suggestions? Please contact plans examiner, Jim Kenney 402-471-9469 or jim.kenney@nebraska.gov

Round Table & New Business

It was discussed to start archiving old documents into electronic files

Question Fire Marhsal on hazard analysis of spec buildings/warehouse

Rich to coordinate an upcoming fall seminar on plans review & NFPA 25

Adjournment:

Meeting was adjourned at 12:20pm by Rich Graham.

Agenda for Next Meeting

The next scheduled meeting will be a Board of Directors & General Meeting and is scheduled for Wednesday, September 19th, 2018 in Omaha, NE.

Call Meeting to Order	Burn Trailer	Minutes submitted by: Melissa Spencer
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	