



Meeting Minutes
January 8th, 2013

Opening:

The Board of Directors and general meeting of FSCAN was called to order at 10:45am on Tuesday, January 8th, 2013 at the Nebraska Children's Home Society in Omaha, NE by Bob Mahoney Jr.

Present:

Bob Mahoney Jr., Les Swanson, Rich Graham, Melissa Spencer, John Wieczorek, Tom Kulhanek

A. Approval of Agenda

The agenda was unanimously approved as distributed.

B. Approval of Minutes

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

C. Calendar of Events

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| February 12, 2013 | Board of Directors and General Meeting at the State Office Building in Lincoln, NE, Lower Level Room D @ 11:00am |
| March 13, 2013 | Board of Directors and General meeting to be held in Omaha, NE immediately following the SFPE meeting at Valentino's on 102 nd and Maple. SFPE meeting starts at 11:30am and is \$15.00 for members, \$20.00 for non-members. FSCAN meeting with have an approximate start time of 1:00pm. |
| April 9, 2013 | Board of Directors and General Meeting at the State Office Building in Lincoln, NE |
| May 10, 2013 | Backflow Preventer Continuing Education Seminar, Board of Directors only meeting to be held during seminar |
| August 16, 2013 | 7 th Annual Burn Aid Golf Classic – Ashland Country Club, Ashland, NE – Shotgun start at 9:00am, Lunch provided after golf |

D. Open Issues

Bob Mahoney Jr. with Mahoney Fire Sprinkler has possession of the NE Riser Tags. Order through the FSCAN website or contact Bob at bob3@mahoneyfiresprinkler.com.

Email any ideas for guest speakers to Matt Carey at mcarey@firespk.com, Bob Mahoney Jr. at bob3@mahoneyfiresprinkler.com or Melissa Spencer at m Spencer@ahernfire.com.

E. New Business

We need to put policies and procedures in place for when the burn trailer is requested.

John Wieczorek will be in charge of the burn trailer. He will be responsible for the coordination of delivery and pick up of the unit and all other matters. John to draft a letter to be signed by the person requesting the trailer outlining the guidelines.

The possibility of adding an adapter to hook up a hose to the burn unit was discussed.

We need to secure a semi-permanent storage location for the burn trailer. The trailer is approximately 23' long. Matt and Les to check into possible locations.

Need to create a waiver to be signed by the person requesting the trailer.

Tony Long to look into getting a stabilizer hitch for the burn trainer. It was also mentioned to create doors for the trailer. Talked about possibly doing a demo of the burn trailer at the August golf outing.

Trailer still needs to be insured.

F. Golf Tournament

Planning for the 7th Annual Burn Aid Golf Classic is already in the works. The event will be held on Friday, August 16th 2013 at Ashland Country Club in Ashland, NE with a 9:00am shot gun start. Lunch will be provided after golf. Mark your calendars!

G. Treasurer Report

Approved as read. Ending balance was \$11,195.03

H. Residential Sprinklers

LB 949 – Working with Jerry Stilmock on LR384

LR 209 – Statewide code application process

Grand Island and Legislature have opted out of new code

I. Fire Marshals Minute

All plan reviews should be sent to the Lincoln office instead of to each district office.

A proposed increase in plan review fees was discussed. It would need to be approved by the Governor before it goes any further. The Governor may be receptive, but it is likely that it will be denied. If approved, a Senator would need to sponsor the increase and industry support would then be needed. Matt will create a cover letter and will include a signature sheet for contractors to show their support for approval.

Nebraska State Fire Marshal reports that are sent directly to the district offices (A, B & C), can now be emailed to Sharon Brandt at sharon.brandt@nebraska.gov.

Questions or Suggestions?? Please contact plans examiner, Jim Kenney by phone 402-471-9469 or by email jim.kenney@nebraska.gov.

J. Round Table

New classes in regards to NFPA 13 changes are now being offered by NFSA. FSCAN to possibly co-sponsor/host a 1 day class here in Omaha. Need to be able to provide a room that holds at least 30 people. By co-sponsoring the class, we would be given 3 free seats to the class. Classes are booked in a 3 day block (Tuesday, Wednesday, Thursday) to allow for 1 day travel prior, and 1 day travel after. Class would be held on Wednesday. Class costs are \$95 for members, \$119 for non-members. Bob Jr. to talk to Matt about this possibility.

Training discussions – NFPA 25, 5 Year Maintenance or other extended interval testing requirements – Q&A discussion to set standards to follow – create possible power point.

We are looking to bring a Tyco rep into one of our meetings for training.

It was suggested to create a Facebook page for FSCAN to help raise awareness.

Talked about possibly moving all future Omaha FSCAN meetings to the Valentino's on 102nd and Maple. We would get the room for free and lunch would be easy to order.

Adjournment:

Meeting was adjourned at 11:54am by Bob Mahoney Jr.

Agenda for Next Meeting

The next scheduled meeting will be a Board of Directors & General meeting and is scheduled for February 2013 at the State Office Building in Lincoln, NE.

Call meeting to order

Introductions

Last meeting minutes

Calendar of events

Open Issues

New Business

Golf Tournament

Treasurers Report

Residential Sprinklers

Fire Marshals Minute

Round Table Discussion

Lunch – Provided by FSCAN

Minutes submitted by: Melissa Spencer