



Meeting Minutes
October 15th, 2014

Opening:

The Board of Directors and General Meeting of FSCAN was called to order at 1:20pm on Wednesday, October 15th, 2014 at Valentino's in Omaha, NE by Bob Mahoney Jr.

Present:

Bob Mahoney Jr., Les Swanson, Mike Evers, Jim Kenney, Aaron Kenning, Melissa Donner, Pat Miller, Megan Talbott,

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

November 12 th , 2014	Board of Directors and General Meeting in Lincoln, NE State Office Building, 301 Centennial Mall (14 th & M), Lincoln, NE 10:30am – Lower Level, Room B
December 2014	No Meeting
January 21 st 2015	Board of Directors and General Meeting in Omaha, NE 1:00pm – Immediately following the SFPE Meeting Valentino's – 102 nd & Maple, Omaha, NE

D. Open Items

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 Bob Mahoney Jr. bob3@mahoneyfiresprinkler.com, Rich Graham rgraham@associatedfire.net or Melissa Donner mdonner@ahernfire.com.

E. Burn Trailer

John W. 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.

Bob Jr. has created list of materials needed in order to create a box to house adapters to hook up a hose to the burn unit.

Bob Jr. has the renewal registration for the burn trailer.

Tony has agreed to add doors and an adapter box to the burn trailer. This work will be done on a T&M basis.

Painting of the trailer with a high temp paint to withstand the burns was also a topic of discussion.

F. Golf Tournament

The 8th Annual Burn Aid Golf Classic was held on September 12th, 2014. It was a rainy start, but it cleared up and everything went well!

70 Golfers attended the event and we raised over \$4,000 after expenses! A check for \$6,000 will be presented to the Shriners at their November meeting.

G. Treasurer Report

Approved as read. Ending balance was \$26,529.88

H. Anti-Freeze

We should only be using premix solution for new and when replacing.

I. Fire Marshal's Minute

The State will be adopting 2012 codes in 2015

2 Vacancies for deputies in District A (Beatrice area) and District B (Columbus area)

Online payments are in the works of being accepted, will continue to accept checks

All test reports should be sent to the Lincoln office instead of to each district office and can be emailed 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.

J. Round Table & New Business

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

Howells Fab was sold to SPS Company, Inc. (pipe fabricator company out of MN), they will still do business as Howells Fab at this time.

Bob Jr. mentioned that a tank storage rep from CST Storage may want to do a presentation at an upcoming FSCAN meeting, or SFPE meeting.

It was suggested that a member of the State FM Office be present at the Lincoln meeting in November to address the process/updates for code additions. Jim Kenney to arrange.

Adjournment:

Meeting was adjourned at 2:00pm by Bob Mahoney Jr.

Agenda for Next Meeting

The next scheduled meeting will be a Board of Directors & General meeting and is scheduled for November 12th, 2014 in Lincoln, NE.

Call Meeting to Order

Golf Tournament

Minutes submitted by:
Melissa Donner

Introductions

Treasurer Report

Last Meeting Minutes

Anti-Freeze

Calendar of Events

Fire Marshal's Minute

Open Items

Round Table & New
Business

Burn Trailer