

February 9, 2010

Opening:

The regular meeting of the FSCAN was called to order at 10:45 on February 9, 2010 at The Nebraska Children's Home by John Wieczorek

Present:

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Les Swanson, John Sanders, Tom Kulhanek, Matt Carey, David Autry, Bob Mahoney Jr., Terry Phillips, John Wieczorek, Jordan Van Loon, Rich Graham.

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

March 9, 2010	Board of Directors and General Meeting, Nebraska Children's Home 10:30
April 13, 2010	Board of Directors and General Meeting, TBD
May 11, 2010	Board of Directors and General Meeting, State Executive Building
June 8, 2010	Board of Directors and General Meeting, TBD
August 6, 2010	4 th Annual Burn Aid Golf Classic, location TBD

D. Open Issues

Bill NMC for golf tournament, no record of payment from Les

John S and John W to contact districts A, B, and C to see training schedule

Rich suggested a committee to go to meetings to train

FSCAN members to attend Fire Marshal district meetings to provide training. Possible training at Nebraska Fire School, one week class in Grand Island.

Shana to send out 2010 membership information

Need to update the website and brochure once we have all of the 2010 members

John W. to check on doing the backflow training. Possible date to be in the end of April or early May. Need speakers for backflow seminar.

E. New Business

Board of Directors Elections

State of Iowa Sprinkler Fitting License

Legislative Bill 949, DEAD!

Email any ideas for guest speaker to Shana at shanas@fscan.org

F. Golf Tournament

The golf tournament will be held August 6th, 2010

Need to start looking at locations

Rich Graham has stepped up as chairman for the golf committee.

It was discussed to possibly post golf tournament registration of <u>www.runmyclub.com</u>

G. Treasurer Report

Approved as read. Ending balance \$6,957.31

H. Fire Sprinkler Safety Assurance

Nothing to report

I. Fire Marshals Minute

Nothing to report

J. Round Table

Tom Kulhanek – Pipe to take double digit increases by March 15th.

Terry Phillips – Mike Durst no longer with Blazemaster.

Adjournment:

Meeting was adjourned at 11:45 by John Wieczorek.

Minutes submitted by:

Shana Sanders