



Meeting Minutes
November 7, 2017

Opening:

The Board of Directors and General Meeting of FSCAN was called to order at 10:35am on Tuesday, November 7th, 2017 at The State Office Building in Lincoln, NE by Rich Graham.

Present:

Rich Graham, Les Swanson, Jim Kenney, Tom Myers

Approval of Agenda & Minutes

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

Calendar of Events

February 13 th , 2018	Board of Directors and General Meeting in Lincoln, NE 10:30am – Location TBD
March 21 st , 2018	Board of Directors and General Meeting in Omaha, NE 1:00pm – Immediately following the SFPE Meeting Valentino's – 102 nd and Maple, Omaha, NE
April 10 th , 2018	Board of Directors and General Meeting in Lincoln, NE 10:30am – Location TBD
May 11 th , 2018	Backflow Seminar at the Bellevue FD Training Center Board of Directors ONLY Meeting during the seminar

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.

The burn trailer was used for a very successful burn demonstration on October 11th, 2017 at the Papillion / La Vista Fire Station at 108th and Chandler. We hope, due to the success with many 5th and 6th grade school children present and their reactions, that we can make this an annual event. We received many positive emails about the burn and responses from the children, parents and educators.

Golf Tournament

The 11th Annual Burn Aid Golf Classic was held on October 6th, 2017 with 100 golf entries and was another successful year. Total combined efforts by FSCAN and the Shriners was \$10,229 and at the consent and vote by our Association Officers it was decided to add some additional money to the event bringing the total for this year to \$11,000 raised for the Shriners Transportation Fund. It was also discussed about providing more advertising for future Burn Aid Outings, with posters at golf courses. Tom Myers with Victaulic offered to be part of the golf committee going forward.

Treasurer Report

Approved as read. Ending balance was \$30,827.64

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

Jim Kenney was asked about the September renewals for sprinkler contractors and if there were any major changes. It was indicated the new list was not on the web site to date. Jim will look into getting the new list on the SFM web site and will touch base with Mike Clark regarding previous conversations with NICET.

Online payments are now being accepted for plan review fees - <http://sfm.ne.gov/>

District Map - <https://sfm.nebraska.gov/agency/maps>

Email test reports (deficiencies only) and electronic submittals to Beth Crabtree at beth.crabtree@nebraska.gov

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

Round Table & New Business

It was decided there will be another FSCAN Sponsored Seminar in the spring or fall of 2018. We are looking at using NFSA to provide a Plan Review Workshop and an NFPA 25 Seminar. Rich Graham will look into getting this together with NFSA.

Tom Myers offered help to bring in a speaker for a mini seminar with a possible contact with a rep in the pipe manufacturer business, discussing the ASTM listings and other possible Victaulic sponsored speakers for an upcoming meeting in the future.

Les Swanson asked if Jim Kenney could ask the inspections division about, if it was still possible, in certain situations, that a Deputy Fire Marshal would not have to attend a 200 lb. hydrostatic test if the local fire department could witness. He stated many times the Deputies are unable to make it to the job sites when

the contractor is ready and is leading to possible delays. Jim indicated he would look into this and ask the Inspection Division.

Adjournment:

Meeting was adjourned at 12:05pm pm by Rich Graham.

Agenda for Next Meeting

The next scheduled meeting will be a Board of Directors & General Meeting and is scheduled for February 13th, 2018 in Omaha, NE.

- | | | |
|---------------------------------|------------------|--|
| Call Meeting to Order | Open Items | Fire Marshal’s Minute |
| Introductions | Burn Trailer | Round Table & New Business |
| Last Meeting Minutes | Golf Tournament | Minutes submitted by:
Melissa Spencer |
| Approval of Agenda &
Minutes | Treasurer Report | |
| Calendar of Events | Anti-Freeze | |