



Meeting Minutes
May 10th, 2019

Opening:

The Board of Directors ONLY Meeting of FSCAN was called to order at 12:13pm on Friday, May 10th, 2019 at The Bellevue Fire Department Training Facility in Bellevue, NE by Aaron Kenning.

Present:

Aaron Kenning, Les Swanson, Sean Saunders, Melissa Kimball, Bob Mahoney Jr.

Approval of Agenda & Minutes

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

Calendar of Events

June 11 th , 2019	Board of Directors and General Meeting in Lincoln, NE 10:30am – Location TBD
August 21 st , 2019	Board of Directors and General Meeting in Omaha, NE 1:00pm – Legends Patio & Grill, 6920 Pacific Street, Suite 100 Immediately following the SFPE Meeting
September 20 th , 2019	13 th Annual Burn Aid Golf Classic 8:00am Registration, 9:00am Shot Gun Start Willow Lakes Golf Course, Bellevue, NE
October 8 th , 2019	Board of Directors and General Meeting in Lincoln, NE 10:30am – Location TBD
November 20 th , 2019	Board of Directors and General Meeting in Omaha, NE 1:00pm – Legends Patio & Grill, 6920 Pacific Street, Suite 100 Immediately following the SFPE Meeting
December 2019	NO MEETING
January 14 th , 2020	Board of Directors and General Meeting in Lincoln, NE 10:30am – Location TBD

NESTFM Riser Tags

\$40 for 100 tags. Order on FSCAN website (www.fscan.org) or email Melissa at Mahoney Fire Sprinkler, melissa@mahoneyfiresprinkler.com

Burn Trailer

The burn trailer is currently being stored at the Papillion/LaVista Fire Station.

Rich/Donna to coordinate burn demo during Fire Prevention Week October 6th – 12th at Papillion/LaVista Fire Station

Bob Sr. has info for handouts for the kids who attend the burn demo and will order as date gets closer and when it is determined what grade will be attending

The ball valves on the burn trailer need to be replaced due to freezing last winter

We would like to get a weatherproof cover for the burn trailer, displaying the FSCAN logo, so the unit will be covered from the elements when not in use. Melissa Kimball will solicit bids to see if this is possible.

Golf Tournament

Now is the time to work on donations from vendors/ reps, sponsors and gaining new attendees

The 13th Annual Burn Aid Golf Classic will be held on Friday, September 20th, 2019 at Willow Lakes Golf Course in Bellevue, NE.

Treasurer Report

Approved as read. Ending balance was \$40,023.80

Anti-Freeze

There is a new anti-freeze on the market that has been approved. The State Fire Marshal's office noted that a cut sheet should be included on all submittals involving an anti-freeze system.

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

June 1st, 2019 – 2012 codes will be adopted

Christopher Cantrell – Nebraska State Fire Marshal

Plan intake, test reports (deficiencies only) and electronic submittals to: Monica Ellis monica.ellis@nebraska.gov

Fire Marshal's Minute cont'd...

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

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

Questions? Please contact plans examiner, Megan Talbott 402-471-9474, megan.talbott@nebraska.gov

Round Table & New Business

NFPA 2002-2010 training course at NSFM office, possibly open to others

Aaron Kenning to coordinate a half day pump training seminar November 1st or 8th with a presentation by The Walling Company. The seminar will be held in Lincoln with a location TBD.

It was discussed to create a fire sprinkler related Scholarship Fund to local high schools/universities

We would like to be able to take credit card payments for seminars, annual membership dues, golf tournaments, etc. and will look into the possibility of creating a PayPal account or getting a Square card reader, or something of that nature, in order to do so.

Adjournment:

Meeting was adjourned at 12:44pm by Aaron Kenning.

Agenda for Next Meeting

The next scheduled meeting will be a Board of Directors & General Meeting and is scheduled for Tuesday, June 11th, 2019 in Lincoln, NE.

Call Meeting to Order	Calendar of Events	Treasurer Report
Introductions	NESTFM Riser Tags	Anti-Freeze
Last Meeting Minutes	Burn Trailer	Fire Marshal's Minute
Approval of Agenda & Minutes	Golf Tournament	Round Table & New Business
		Minutes submitted by: Melissa Kimball