Box 80922 Lincoln, NE 68501

Meeting Minutes June 14th, 2011

Opening:

FSCAN

The regular meeting of FSCAN was called to order at 10:52am on Tuesday, June 14th, 2011 at the NE Children's Home Society in Omaha by Bob Mahoney III.

Present:

Bob Mahoney III, Melissa Spencer, John Wieczorek, Tom Kulhanek, Terry Phillips, Don Hutcheson, Doug Hutcheson and Bob Jedlicka

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

Aug. 12 th , 2011	5 th Annual Burn Aid 2011 Golf Classic at Tregaron Golf Course in Bellevue, NE
Sept. 13 th , 2011	Board of Directors and General Meeting at Nebraska Children's Home Society in Omaha, NE
Sept. 19 – 22, 2011	State Fire Marshal's Arson Conference in Kearney, NE
Oct. 11 th , 2011	Board of Directors and General Meeting at Nebraska Children's Home Society in Omaha, NE
Nov. 8 th , 2011	Board of Directors and General Meeting at Nebraska Children's Home Society in Omaha, NE
Dec. 13 th , 2011	Board of Directors and General Meeting at Nebraska Children's Home Society in Omaha, NE
May 4 th , 2012	Backflow Preventer Continuing Education Seminar

D. Open Issues

Residential Fire Sprinklers

Bob Mahoney III has possession of the NE Riser Tags. Please order through the FSCAN website or contact Bob at <u>bmahoneyiii@cox.net</u>

E. New Business

Email any ideas for guest speakers to Matt Carey at mcnifco@kdsi.net

State Fire Marshal's Arson Conference is September 19 - 22, 2011 in Kearney, NE. John Wieczorek to see about the use of a trailer for transportation of the unit. Bob Mahoney III will check and see about having a booth at this event and also to make sure we can bring the burn trailer.

NFSA has an 8 hour class on Inspection Testing & Maintenance specifically for AHJ's. Cost is \$50 per person to attend. FSCAN is looking to host this training in Sept. or Oct.

NFSA is working on NFPA 25 forms that techs would fill out and submit back to NFSA and NFSA would submit to Fire Marshal and manage the follow up.

SFPE (Society of Fire Protection Engineers) currently has (53) members since starting in January. Donna Kohlan is the secretary/treasurer of the society.

F. Golf Tournament

The 5th Annual Burn Aid 2011 Golf Classic will be held on Friday, August 12th, 2011 at Tregaron Golf Course in Bellevue, NE.

SFPE would like to get involved with the golf tournament this year. Flyers were sent to Donna so she could start advertising for the golf tournament.

The NFSA donated 150 canvas bags to use for hand outs at the tournament.

G. Treasurer Report

Approved as read. Ending balance was \$10,404.33

H. Residential Sprinklers

LB 949 – Working with Jerry Stilmock on LR384

Memo from Jerry Stilmock stated this is an opt-in rather than opt-out scenario

I. Fire Marshals Minute

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

J. Round Table

We should be talking about the golf outing whenever possible to gain attention and increase attendance.

We need to improve attendance at the FSCAN meetings.

NFSA – there is a possibility of creating a Nebraska Chapter for NFSA Members. It would be open to any current NFSA members in the state of Nebraska.

Adjournment:

Meeting was adjourned at 12:01 pm by Bob Mahoney III.

Agenda for Next Meeting

The next scheduled meeting will be a Board of Directors and General meeting scheduled for Tuesday, September 13th, 2011 in Omaha, 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