



Meeting Minutes
April 11th, 2017

Opening:

The Board of Directors and General Meeting of FSCAN was called to order at 10:35am on Tuesday, April 11th at the 1526 K Street Building in Lincoln, NE by Aaron Kenning.

Present:

Aaron Kenning, Tom Myers, Tom Kulhanek, Doug Hohbein

Approval of Agenda & Minutes

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

Calendar of Events

May 12 th , 2017	Backflow Seminar at the Bellevue FD Training Center Board of Directors ONLY Meeting during the seminar
June 30 th , 2017	11 th Annual Burn Aid Golf Classic Willow Lakes Golf Course – Bellevue, NE
September 20 th , 2017	Board of Directors and General Meeting in Omaha, NE 1:00pm – Immediately following the SFPE Meeting Valentino’s – 102 nd and Maple, Omaha, NE
October 10 th , 2017	Board of Directors and General Meeting in Lincoln, NE 10:30am – Location TBD
November 15 th , 2017	Board of Directors and General Meeting in Omaha, NE 1:00pm – Immediately following the SFPE Meeting Valentino’s – 102 nd and Maple, Omaha, NE
NO MEETINGS IN DECEMBER 2017 & JANUARY 2018	

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.

October is Fire Prevention Month – we need to get the trailer in use

It was asked what the status is on the written procedures. Is someone working on it and could it be finalized during a meeting if it is not done yet?

Possible locations to present the burn trailer to the public: FSCAN Meeting, SFPE Meeting, BOMA (Tom Myers to reach out to them), Fire School.

Golf Tournament

The 11th Annual Burn Aid Golf Classic will be held on Friday, June 30th, 2017 at Willow Lakes Golf Course in Bellevue, NE (same location as last year). Registration at 8am, shot-gun start at 9am.

Registration forms have been emailed and the business cards are at the Mahoney office should anyone need some.

It was discussed that we should reach out to BOMA (Building Owners & Managers Association) and get them involved this year.

Rich and Les are handling the golf tournament – we do need to start reaching out to potential Sponsors

Treasurer Report

Approved as read. Ending balance was \$29,435.27

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 to follow the most recent industry standard TIA in regards to anti-freeze

Fire Marshal's Minute

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) 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

Round Table & New Business

Doug Hohbein was very impressed by the turnout at the March 2-day Seminar in Lincoln. He heard a lot of positive feedback from the FM's.

The possibility of a Fall Seminar was discussed – possible topics could include: IT&M, Fire Pumps.

Tom Myers is going to look into seminars that Victaulic is able to provide

Doug Hohbein said he would be willing to have a FM come to a meeting to talk about typical procedures for a final inspection and the filling out of final paperwork correctly.

Adjournment:

Meeting was adjourned at 11:30am by Aaron Kenning.

Agenda for Next Meeting

The next scheduled meeting will be a Board of Directors ONLY meeting and is scheduled for May 12th 2017 in Bellevue, NE.

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