



Meeting Minutes
October 9, 2012

Opening:

The Board of Directors and general meeting of FSCAN was called to order at 10:36am on Tuesday, October 9th, 2012 at the State Office Building, Lower Level Conference Room F, in Lincoln, NE by Matt Carey.

Present:

Bob Mahoney Jr., Les Swanson, Melissa Spencer, Matt Carey, Jim Kenney, David Autry, John Wiczorek, Bob Jedlicka and Tom Kulhanek

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

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| November 14, 2012 | Board of Directors and General meeting to be held in Omaha, NE immediately following the SFPE meeting at Valentino's on 102 nd & Maple. SFPE meeting starts at 11:30am and is \$15.00 for members, \$20.00 for non-members. **Guest speaker from Potter Electric on MIC prevention products. FSCAN meeting will have an approximate start time of 1:00pm. |
| December 2012 | No Meeting |
| January 8, 2013 | Board of Directors and General Meeting at Nebraska Children's Home Society in Omaha, NE |
| February 12, 2013 | Board of Directors and General Meeting at the State Office Building in Lincoln, NE |
| March 13, 2013 | Board of Directors and General meeting to be held in Omaha, NE immediately following the SFPE meeting at Valentino's on 102 nd and Maple. SFPE meeting starts at 11:30am and is \$15.00 for members, \$20.00 for non-members. FSCAN meeting with have an approximate start time of 1:00pm. |
| April 9, 2013 | Board of Directors and General Meeting at the State Office Building in Lincoln, NE |

May 10, 2013 Backflow Preventer Continuing Education Seminar, Board of Directors only meeting to be held during seminar

August 16, 2013 7th Annual Burn Aid Golf Classic – Ashland Country Club, Ashland, NE – Shotgun start at 9:00am, Lunch provided after golf

D. Open Issues

Bob Mahoney Jr. with Mahoney Fire Sprinkler has possession of the NE Riser Tags. Please order through the FSCAN website or contact Bob at bmahoneyjiii@cox.net.

Email any ideas for guest speakers to Matt Carey at mcarey@nifcomechanical.com.

E. New Business

We need to put policies and procedures in place for when the burn trailer is requested.

John Wieczorek will be in charge of the burn trailer. He will be responsible for the coordination of delivery and pick up of the unit and all other matters. John to draft a letter to be signed by the person requesting the trailer outlining the guidelines.

The possibility of adding an adapter to hook up a hose to the burn unit was discussed.

We need to secure a semi-permanent storage location for the burn trailer. The trailer is approximately 23' long. Matt and Les to check into possible locations.

Matt & Les to look into the possibility of obtaining a W9 for a tax id number and what steps we would need to follow in order to do so.

Permanent trailer for the burn unit has been completed and the trailer has been licensed. Trailer still needs to be insured.

F. Golf Tournament

The golf tournament held in August was a great success. We had a 100% turnout of registered golfers! The event raised \$6,635.00 and a check for \$7,000.00 will be presented to the Shriner's in November. A HUGE thanks to everyone who participated, donated and volunteered!!

Planning for the 7th Annual Burn Aid Golf Classic is already in the works. The event will be held on Friday, August 16th 2013 at Ashland Country Club in Ashland, NE with a 9:00am shot gun start. Lunch will be provided after golf. Mark your calendars!

G. Treasurer Report

Approved as read. Ending balance was \$18,451.13

H. Residential Sprinklers

LB 949 – Working with Jerry Stilmock on LR384

LR209 – Statewide code application process

Grand Island and Legislature have opted out of new code

I. Fire Marshals Minute

All plan reviews should be sent to the Lincoln office instead of to each district office.

A proposed increase in plan review fees was discussed. It would need to be approved by the Governor before it goes any further. The Governor may be receptive, but it is likely that it will be denied. If approved, a Senator would need to sponsor the increase and industry support would then be needed. Those in attendance at the FSCAN meeting today were very receptive and supportive of the fee increase stating that it was needed. Matt will create a cover letter and will include a signature sheet for contractors to show their support for approval.

Jim stated that the report of inspection MUST be left at the riser by the sprinkler fitter per regulations. It should not be up to the owner to put a copy at the riser.

Nebraska State Fire Marshal reports that are sent directly to the district offices (A, B & C), can now be emailed to Sharon Brandt at sharon.brandt@nebraska.gov.

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

J. Round Table

New classes in regards to NFPA 13 changes are now being offered by NFSA. FSCAN to possibly co-sponsor/host a 1 day class here in Omaha. Need to be able to provide a room that holds at least 30 people. By co-sponsoring the class, we would be given 3 free seats to the class. Classes are booked in a 3 day block (Tuesday, Wednesday, Thursday) to allow for 1 day travel prior, and 1 day travel after. Class would be held on Wednesday. Class costs are \$95 for members, \$119 for non-members. Bob Jr. to talk to Matt about this possibility.

Training discussions – NFPA 25, 5 Year Maintenance or other extended interval testing requirements – Q&A discussion to set standards to follow – create possible power point.

We are looking to bring a Tyco rep into one of our meeting for training.

It was suggested to create a Facebook page for FSCAN to help raise awareness.

Howells Fab has opened a new location in Des Moines, IA.

Expect lead free/low lead product prices to most likely double in January 2014.

Terry Phillips with NFSA has retired. Jeff Hugo is the new point of contact with NFSA. He can be reached at hugo@nfsa.com.

Adjournment:

Meeting was adjourned at 11:36am by Matt Carey.

Agenda for Next Meeting

The next scheduled meeting will be a Board of Directors & General meeting and is scheduled for November 2012 at Valentino's on 102nd & Maple 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