



Meeting Minutes  
February 17<sup>th</sup>, 2016

**Opening:**

The Board of Directors and General Meeting of FSCAN was called to order at 12:58pm on Wednesday, February 17<sup>th</sup> at Valentino's in Omaha, NE by Rich Graham.

**Present:**

Melissa Donner, Jim Kenney, Doug Hohbein, Megan Talbott, Sean Saunders, Mike McNiff, Nick McShannon, Rich Graham, Tom Kulhanek

**Approval of Agenda & Minutes**

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

**Calendar of Events**

March 16 <sup>th</sup> , 2016	Board of Directors and General Meeting in Omaha, NE 1:00pm – Immediately following the SFPE Meeting Valentino's – 102nd & Maple, Omaha, NE
April 12 <sup>th</sup> , 2016	Board of Directors and General Meeting in Lincoln, NE 10:30am – Location TBD
May 13 <sup>th</sup> , 2016	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 (tags are shipped once payment is received). Order through the FSCAN website ([www.fscan.org](http://www.fscan.org)) or email Melissa directly [melissa@mahoneyfiresprinkler.com](mailto:melissa@mahoneyfiresprinkler.com).

**Burn Trailer**

The burn trailer is currently being stored at the Springfield Fire Station.

It was suggested that we schedule a burn demo in the Spring of 2016. We should also look into other events that would benefit from having a demo of our burn trailer.

**Golf Tournament**

Information about the 10<sup>th</sup> Annual Burn Aid Golf Classic will be released soon

## **Treasurer Report**

Approved as read. Ending balance was \$26,529.53

## **Anti-Freeze**

We should only be using factory premix solution for new and when replacing.

It was suggested for us to readdress the States stand on anti-freeze and see how it needs to be altered; maybe have a sit down meeting with Doug in regards to this.

## **Fire Marshal's Minute**

District Map - <http://www.sfm.state.ne.us/publications/maps.html>

Email test reports (deficiencies only) to Sharon Brandt at [sharon.brandt@nebraska.gov](mailto:sharon.brandt@nebraska.gov).

Questions or Suggestions? Please contact plans examiner, Jim Kenney 402-471-9469 or [jim.kenney@nebraska.gov](mailto:jim.kenney@nebraska.gov).

## **Round Table & New Business**

It was suggested to hold a fire sprinkler seminar for future architects and engineers (UNO/UNL students – other schools).

It was also suggested to bring in a speaker and hold a NFPA 25 seminar for inspectors and owners.

Aaron Kenning will send in a letter to the NE State Fire Marshal's Office asking for clarification on whether or not you are required to flow water during an annual fire sprinkler inspection.

Expect an increase of 5% in pipe in February and another 3% increase in March. Ames will also have a price increase of 3-5%.

How do we solve dry system problems...require heavier gauged pipe, galvanized or stainless steel? Can a change be made for a higher standard? Must have justification in order to Lobby NFPA to change the code.

## **Adjournment:**

Meeting was adjourned at 1:41pm by Rich Graham.

## **Agenda for Next Meeting**

The next scheduled meeting will be a Board of Directors and General meeting and is scheduled for March 16<sup>th</sup> in Omaha, NE.

Call Meeting to Order

Burn Trailer

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

Minutes submitted by: Melissa Donner