



Meeting Minutes
May 15th, 2015

Opening:

The Board of Directors ONLY Meeting of FSCAN was called to order at 10:12am on Friday, May 15th, 2015 at the Bellevue Fire Department Training Facility in Bellevue, NE by Bob Mahoney Jr.

Present:

Bob Mahoney Jr., Melissa Donner, Les Swanson

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

August 14th, 2015 9th Annual Burn Aid Golf Classic
Ashland Golf Club – Ashland, NE

September 8th, 2015 Board of Directors and General Meeting in Lincoln, NE
10:30am – Location TBD

D. Open Items

Mahoney Fire Sprinkler has possession of the NE riser tags. Order through the FSCAN website or contact Melissa at melissa@mahoneyfiresprinkler.com.

Email any ideas for guest speakers to Bob Mahoney Jr. bob3@mahoneyfiresprinkler.com, Rich Graham rgraham@associatedfire.net or Melissa Donner melissa@mahoneyfiresprinkler.com.

E. Burn Trailer

Tony has the burn trailer and has installed the doors and an adapter box, he will also get a few spare tires for the trailer.

Bob Mahoney Jr. has several 1 ½” fire hoses that we can use for burns if needed.

Painting of the trailer with a high temp paint to withstand the burns was also a topic of discussion. The work could take place in the spring of 2015 or 2016. A NTE quote of \$3,000 was obtained.

A location needs to be found to house the burn trailer when not in use. Les with Bullseye said it can be stored at his office and Tom with Howells said he could store it as well, except in the winter months. Tony Long may be able to store the trailer at his house if needed.

F. Golf Tournament

Friday, August 14th, Shotgun start at 9am, Ashland Golf Club, Ashland, NE. Our golf event will be combined with the Shriners golf outing this year.

A PDF of the flyer was emailed to all members. We have extra flyers (paper copy) available for anyone who needs them. We also have business cards to hand out.

Tim Bazaar with Tim's Wild West BBQ has been secured to cater lunch for the event.

Melissa is currently working on donation requests and anyone is welcome to solicit for donations!

G. Treasurer Report

Approved as read. Ending balance was \$25,452.77

H. Anti-Freeze

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

I. Fire Marshal's Minute

The State will be adopting 2012 codes this year

Online payments are in the works of being accepted, will continue to accept checks

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

All test reports should be sent to the Lincoln office instead of to each district office and can be emailed 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.

J. Round Table & New Business

It was asked if anyone knew someone who would be interested in re-designing the FSCAN website and making updates. If you have a contact for this, please let Bob or Melissa at Mahoney know.

Adjournment:

Meeting was adjourned at 10:45am by Bob Mahoney Jr.

Agenda for Next Meeting

The next scheduled meeting will be a Board of Directors and General meeting and is scheduled for September 8th, 2015 in Lincoln, NE.

Call Meeting to Order

Burn Trailer

Minutes submitted by:
Melissa Donner

Introductions

Golf Tournament

Last Meeting Minutes

Treasurer Report

Calendar of Events

Anti-Freeze

Open Items

Fire Marshal's Minute

Round Table & New
Business