



Meeting Minutes
September 20, 2017

Opening:

The Board of Directors ONLY Meeting of FSCAN was called to order at 1:17pm on Wednesday, September 20th, 2017 at Valentino's in Omaha, NE by Rich Graham.

Present:

Rich Graham, Bob Mahoney Jr., Blake Harlow, Aaron Kenning, Jim Kenney, Doug Hohbein, Megan Talbott, Tom Myers, Melissa Spencer, Nick McShannon

Approval of Agenda & Minutes

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

Calendar of Events

October 11th, 2017 Board of Directors and General Meeting
Papillion/LaVista Fire Station -- 108th & Chandler, LaVista, NE
11:45am Lunch provided by SFPE
1:00pm Burn Trailer Demo

November 7th, 2017 Board of Directors and General Meeting in Lincoln, NE
10:30am – Location TBD

NO MEETING 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.

A demo of the burn trailer will be held in October, we will need a few guys to help assist with the burn

Golf Tournament

The 11th Annual Burn Aid Golf Classic is on Friday, October 6th, 2017 at Willow Lakes Golf Course in Bellevue, NE

We need to reach out to our vendors to help increase the number of golfers we have each year

Treasurer Report

Approved as read. Ending balance was \$32,300.36

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 following the most recent industry standard TIA regarding 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) and electronic submittals to Beth Crabtree at beth.crabtree@nebraska.gov

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

Round Table & New Business

An email will be sent out to all FSCAN members inviting them to the October 11th meeting so they can view the burn trailer demo.

Adjournment:

Meeting was adjourned at 2:27pm pm by Rich Graham.

Agenda for Next Meeting

The next scheduled meeting will be a Board of Directors & General meeting and is scheduled for October 10th, 2017 in LaVista, NE.

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