



Meeting Minutes
May 13th, 2016

Opening:

The Board of Directors only Meeting of FSCAN was called to order at 12:15pm on Friday, May 13th at The Bellevue Fire Department Training Facility in Bellevue, NE by Bob Mahoney Jr.

Present:

Bob Mahoney Jr., Melissa Donner, Les Swanson, Sean Saunders, Rich Graham

Approval of Agenda & Minutes

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

Calendar of Events

July 29 th , 2016	10 th Annual Burn Aid Golf Classic 8:00am sign in, 9:00am shotgun start Willow Lakes Golf Course – Bellevue, NE
September 13 th , 2016	Board of Directors and General Meeting in Lincoln, NE 10:30am – Location TBD
October 19 th , 2016	Board of Directors and General Meeting in Omaha, NE 1:00pm – Immediately following the SFPE Meeting Valentino's – 102nd & Maple, Omaha, NE
November 8 th , 2016	Board of Directors and General Meeting in Lincoln, NE 10:30am – Location TBD

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) or email Melissa directly melissa@mahoneyfiresprinkler.com.

Burn Trailer

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

SFPE has requested the burn trailer for a convention downtown on August 5th.

A written procedure list needs to be put in place for when the burn trailer is requested. It should include what material is required for a burn to make sure everything is on hand.

The trailer registration needs to be changed to FSCAN, instead of Mahoney Fire Sprinkler; we also need to insure the trailer.

Golf Tournament

The 10th Annual Burn Aid Golf Classic has been scheduled for Friday, July 29th, 2016 at Willow Lakes Golf Course in Bellevue, NE. The event will be combined (again) with the Tangier Shriners.

Donations and sponsors for the event are needed!

Treasurer Report

Approved as read. Ending balance was \$28,738.08

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.

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; there is a link on their website. (<http://www.sfm.ne.gov/>)

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

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

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. *HAS THIS BEEN DONE?*

Adjournment:

Meeting was adjourned at 12:53pm 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 13th in Lincoln, 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