



Meeting Minutes  
September 15<sup>th</sup>, 2015

**Opening:**

The Board of Directors and General Meeting of FSCAN was called to order at 11:10am on Tuesday, September 15<sup>th</sup>, 2015 at the State Office Building in Lincoln, NE by Bob Mahoney Jr.

**Present:**

Bob Mahoney Jr., Melissa Donner, Les Swanson, Mike McNiff, Jim Kenney, Mike Evers, Aaron Kenning, Tom Kulhanek, Patrick Miller, Rich Graham

**Approval of Agenda & Minutes**

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

**Calendar of Events**

October 21 <sup>st</sup> , 2015	Board of Directors and General Meeting in Omaha, NE 1:00pm – Immediately following the SFPE Meeting Valentino’s – 102nd & Maple, Omaha, NE
November 10 <sup>th</sup> , 2015	Board of Directors and General Meeting in Lincoln, NE 10:30am – Location TBD
January 20 <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
February 9 <sup>th</sup> , 2016	Board of Directors and General Meeting in Lincoln, NE 10:30am – Location TBD
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. Order through the FSCAN website or email Melissa at [melissa@mahoneyfiresprinkler.com](mailto:melissa@mahoneyfiresprinkler.com).

Email ideas for guest speakers to Bob Mahoney Jr. [bob3@mahoneyfiresprinkler.com](mailto:bob3@mahoneyfiresprinkler.com), Melissa Donner [melissa@mahoneyfiresprinkler.com](mailto:melissa@mahoneyfiresprinkler.com) or Rich Graham [rgraham@associatedfire.net](mailto:rgraham@associatedfire.net).

## **Burn Trailer**

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

A motion was approved to move forward with painting the burn trailer with a high temp paint to withstand burns. The work will start this fall and should be done by winter. The NTE quote of \$3,000 may be more around \$2,000 depending on the time it takes to sandblast before painting.

The burn trailer is being stored at the Springfield Fire Station and can be stored long term there

## **Golf Tournament**

The golf outing was once again a huge success. A BIG THANK YOU for everyone who helped out and to all of the business who donated and contributed to the event.

The golf committee will meet soon to figure out the profit made from the event and determine the amount we will be donating to the Shriners Transportation Fund during one of their meetings in October or November.

## **Treasurer Report**

Approved as read. Ending balance was \$29,831.16

## **Anti-Freeze**

We should only be using factory 50/50 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**

The State will be adopting 2012 codes this year – This will most likely not happen as the CSM tells the State what codes are enforced – We would lucky to see 2012 codes adopted in 2016.

We may see electronic plan reviews in the next few years; this would require a new computer system. Stamped copies would be returned electronically instead of being sent in the mail.

Plan counts are down by about 60 from this time last year. This is a reflection of the LaVista and Papillion designated authorities taking their own plans.

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](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**

Melissa with Mahoney will check with their computer tech on what companies he would recommend for website design and updates as Ed Remar is retiring.

Tom Kulhanek with Howells mentioned that Allied Tube is getting out of the sprinkler business. This will most likely affect the availability, lead times and prices. Tom will be meeting with a few other companies soon to see what they have to offer.

Patrick Miller with Mack McClain said there will be a backflow class held on Tuesday, October 13<sup>th</sup> at the Bellevue Fire Hall from 6pm – 10pm.

Aaron Kenning with Nifco reminded us that effective August 3<sup>rd</sup>, 2015 OSHA changed their regulations in regards to confined spaces. Attics are now considered confined spaced and the air quality and temperature of attic spaces needs to be monitored while working in them. If there is someone in the attic, there should be at least 1 person below the attic to monitor at all times. There is training available on how to safely work in attic spaces.

### **Adjournment:**

Meeting was adjourned at 12:40am 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 October 21<sup>st</sup>, 2015 in Omaha, NE.

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