



Meeting Minutes
April 15th, 2020

Opening:

The Board of Directors ONLY Meeting of FSCAN was called to order at 11:38am on Wednesday, April 15th, 2020 via Conference Call in Nebraska by Aaron Kenning.

Present:

Aaron Kenning, Les Swanson, Melissa Kimball, Sean Saunders

Approval of Agenda & Minutes

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

Calendar of Events

May 15th – 17th, 2020

****CANCELLED****

2020 Nebraska Fire School

Fonner Park, Grand Island, Nebraska

<https://nsvfa.org/nebraska-fire-school/>

May 17th – 23rd, 2020

Home Fire Sprinkler Week

<https://www.nfpa.org/Public-Education/Staying-safe/Safety-equipment/Home-fire-sprinklers/Fire-Sprinkler-Initiative/Take-action/Home-Fire-Sprinkler-Week>

August 7th, 2020

Backflow Seminar at the Bellevue FD Training Center

8:00am Sign In, 3100 Cornhusker Road - Bellevue, Nebraska

Board of Directors ONLY Meeting during the seminar

September 11th, 2020

14th Annual Burn Aid Golf Classic

8:00am Registration, 9:00am Shot Gun Start

Willow Lakes Golf Course, Bellevue, NE

October 5th – 11th, 2020

Fire Prevention Week

<https://www.nfpa.org/Public-Education/Staying-safe/Preparedness/Fire-Prevention-Week>

NESTFM Riser Tags

\$40 for 100 tags. Order on FSCAN website (www.fscan.org) or email Melissa: melissa@mahoneyfiresprinkler.com

Burn Trailer

It was suggested to do a burn demo during Home Fire Sprinkler Week (if possible) for a local school

Need to reach out to the Papillion/LaVista FD to set a date for the burn demo during Fire Prevention Week

Golf Tournament

The 14th Annual Burn Aid Golf Classic will be held on Friday, September 11th, 2020 at the Willow Lakes Golf Course in Bellevue, NE.

Now is the time to be reaching out to vendors for sponsorships/prizes – donations are needed

Treasurer Report

Approved as read. Ending balance was \$43,598.30

Anti-Freeze

There is a new anti-freeze on the market that has been approved. The State Fire Marshal's office noted that a cut sheet should be included on all submittals involving an anti-freeze system.

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

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

Christopher Cantrell – State Fire Marshal

Jim Kenney – Plans Examiner

Email test reports (deficiencies only) to: sfm.plans@nebraska.gov, electronic submittals and payments - <http://sfm.ne.gov/>, District Map - <https://sfm.nebraska.gov/agency/maps>

Round Table & New Business

Aaron to reach out to the Nebraska Fire School to see if we can set up a seminar or burn demo for next year

Adjournment:

Meeting was adjourned at 12:24pm by Aaron Kenning.

Agenda for Next Meeting

The next scheduled meeting will be a Board of Directors ONLY Meeting and is scheduled for Friday, August 7th, 2020 during the backflow seminar in Bellevue, NE.

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