



Meeting Minutes  
October 19<sup>th</sup>, 2016

**Opening:**

The Board of Directors and General Meeting of FSCAN was called to order at 1:17pm on Wednesday, October 19<sup>th</sup> at Valentino's on 102<sup>nd</sup> and Maple in Omaha, NE by Rich Graham.

**Present:**

Les Swanson, Rich Graham, Aaron Kenning, Nick McShannon, Megan Talbott, Doug Hohbein, Bob Mahoney III

**Approval of Agenda & Minutes**

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

**Calendar of Events**

November 8 <sup>th</sup> , 2016	Board of Directors and General Meeting in Lincoln, NE 10:30am – State Office Building, 301 Centennial Mall, LL Room A
January 18 <sup>th</sup> , 2017	Board of Directors and General Meeting in Omaha, NE 1:00pm – Immediately following the SFPE Meeting Valentino's – 102 <sup>nd</sup> and Maple, Omaha, NE
February 14 <sup>th</sup> , 2017	Board of Directors and General Meeting in Lincoln, NE 10:30am – Location TBD
March 15 <sup>th</sup> , 2017	Board of Directors and General Meeting in Omaha, NE 1:00pm – Immediately following the SFPE Meeting Valentino's – 102 <sup>nd</sup> and Maple, Omaha, NE
April 11 <sup>th</sup> , 2017	Board of Directors and General Meeting in Lincoln, NE 10:30am – Location TBD
May 12 <sup>th</sup> , 2017	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. It is \$40 for 100 tags (tags are shipped once payment is received). Order through the FSCAN website ([www.fscan.org](http://www.fscan.org)) or email Melissa directly [melissa@mahoneyfiresprinkler.com](mailto:melissa@mahoneyfiresprinkler.com).

## **Burn Trailer**

The burn trailer is currently being stored at the Papillion/LaVista Fire Station.

It was discussed obtaining furniture well ahead of any burn and store it in the trailer so it is all ready to go. We may also run a test burn at Papillion Fire to show them how it works and let them use it as a teaching guide.

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.

## **Golf Tournament**

The Golf outing was discussed with a final breakdown of the outing income and expenses to finalize the years outing. The final income statement at FSCAN is \$6,842.35 the Shriners have \$2,605.00 for a total of \$9,447.35. By vote FSCAN will be adding \$552.65 to bring the total to \$10,000.00 for the 2016 golf outing.

A large check will be produced, as in years past showing the \$10,000 contribution from the 2016 outing, but an actual check of \$7,395.00 will be given to the Shriners Burn Transportation Fund adding to their \$2,605.00 to make the \$10,000.00 for the 2016 Burn Aid Classic.

Date and location TBD for 2017 tournament

## **Treasurer Report**

Approved as read. Ending balance was \$34,685.05

## **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 - <http://sfm.ne.gov/>

District Map - <https://sfm.nebraska.gov/agency/maps>

Email test reports (deficiencies only) 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

Round table discussion was opened on education and seminars we could offer over 1 or possibly 2 days.

Rich Graham is to contact Eric Gleason at NFSA about availability for hosting an NFPA 25 (How, What, and Why) and additional in class training that might be available targeted for the end of January or first of February.

Bob Mahoney was to contact NFPA and see what they had for available classes and costs.

Aaron Kenning is to contact AFSA for similar classes and costs.

Aaron Kenning will send in a letter to the NE State Fire Marshal's Office asking for clarification on whether you are required to flow water during an annual fire sprinkler inspection or not.

### Adjournment:

Meeting was adjourned at 2:06pm by Rich Graham.

### Agenda for Next Meeting

The next scheduled meeting will be a Board of Directors and General meeting and is scheduled for November 8<sup>th</sup> 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