



Meeting Minutes  
November 12<sup>th</sup>, 2019

**Opening:**

The Board of Directors & General Meeting of FSCAN was called to order at 10:09am on Tuesday, November 12<sup>th</sup>, 2019 at the 1526 Building in Lincoln, NE by Aaron Kenning.

**Present:**

Aaron Kenning, Sean Saunders, Corey Campbell, Les Swanson

**Approval of Agenda & Minutes**

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

**Calendar of Events**

January 22 <sup>nd</sup> , 2020	Board of Directors and General Meeting in Omaha, NE 1:00pm – Legends Patio & Grill, 6920 Pacific Street, Suite 100 Immediately following the SFPE Meeting
February 11 <sup>th</sup> , 2020	Board of Directors and General Meeting in Lincoln, NE 10:30am – Location TBD

**NESTFM Riser Tags**

\$40 for 100 tags. Order on FSCAN website ([www.fscan.org](http://www.fscan.org)) or email Melissa at Mahoney Fire Sprinkler, [melissa@mahoneyfiresprinkler.com](mailto:melissa@mahoneyfiresprinkler.com)

**Burn Trailer**

The burn trailer was used for a demo at the Papillion LaVista Fire Department on October 9<sup>th</sup> and again for a burn demo at Offutt AFB on October 12<sup>th</sup>. It was then transported to Plattsmouth and used for another burn demo during their town Christmas event, complete with Christmas trees as part of the furnishings.

Laminated 'Open All Valves After Use' signs were made and placed in the burn trailer toolbox.

The burn trailer has been registered with the State DOT using FSCAN as the owner and the address for the registration has been updated to Nifco Mechanical Systems office address.

**Golf Tournament**

The 13<sup>th</sup> Annual Burn Aid Golf Classic was another success!

Thank you to everyone who volunteered, attended and/or donated. We were able to present a \$10,000 check to the Tangier Shriner's for their Transportation Fund.

The 14<sup>th</sup> Annual Burn Aid Golf Classic will be held in 2020 at the Willow Lakes Golf Course in Bellevue, NE. A specific date and time will be announced later.

**Treasurer Report**

Approved as read. Ending balance was \$40,119.75

**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 – Nebraska State Fire Marshal

Plan intake, test reports (deficiencies only) and electronic submittals to: Monica Ellis [monica.ellis@nebraska.gov](mailto:monica.ellis@nebraska.gov)

Online payments are now being accepted for plan review fees - <http://sfm.ne.gov/>

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

Questions? Contact plans examiner, Deputy Brandon Lubke 402-471-9474, [brandon.lubke@nebraska.gov](mailto:brandon.lubke@nebraska.gov)

**Round Table & New Business**

We are looking to have The Walling Company present a half-day pump training seminar and possibly have another supplier provide additional training for the other half of the day.

**Adjournment:**

Meeting was adjourned at 11:00am by Aaron Kenning.

**Agenda for Next Meeting**

The next scheduled meeting will be a Board of Directors & General Meeting and is scheduled for Tuesday, January 14<sup>th</sup>, 2020 in LaVista, 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	