



Meeting Minutes
May 12th, 2017

Opening:

The Board of Directors ONLY Meeting of FSCAN was called to order at 10:51am on Friday, May 12th at the Bellevue Fire Department Training Facility in Bellevue, NE by Bob Mahoney, Jr.

Present:

Les Swanson, Bob Mahoney Jr., Melissa Donner

Approval of Agenda & Minutes

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

Calendar of Events

June 30 th , 2017	11 th Annual Burn Aid Golf Classic 8:00am Registration / 9:00am Shot-Gun Start Willow Lakes Golf Course – Bellevue, NE
September 20 th , 2017	Board of Directors and General Meeting in Omaha, NE 1:00pm – Immediately following the SFPE Meeting Valentino’s – 102 nd and Maple, Omaha, NE
October 10 th , 2017	Board of Directors and General Meeting in Lincoln, NE 10:30am – Location TBD
November 15 th , 2017	Board of Directors and General Meeting in Omaha, NE 1:00pm – Immediately following the SFPE Meeting Valentino’s – 102 nd and Maple, Omaha, NE

NO MEETINGS IN DECEMBER 2017 & JANUARY 2018

Open Items

Mahoney Fire Sprinkler has possession of the NE riser tags. It is \$40 for 100 tags. Order through the FSCAN website (www.fscan.org) or email Melissa melissa@mahoneyfiresprinkler.com.

Burn Trailer

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

It was asked what the status is on the written procedures. Is someone working on it and could it be finalized during a meeting if it is not done yet?

Possible locations to present the burn trailer to the public: FSCAN Meeting, SFPE Meeting, BOMA (Tom Myers to reach out to them), Fire School.

Golf Tournament

The 11th Annual Burn Aid Golf Classic will be held on Friday, June 30th, 2017 at Willow Lakes Golf Course in Bellevue, NE

Treasurer Report

Approved as read. Ending balance was \$32,300.36

Anti-Freeze

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

We would like to readdress the States stand on anti-freeze and see how it needs to be altered

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

Questions or Suggestions? Please contact plans examiner, Jim Kenney 402-471-9469 or jim.kenney@nebraska.gov

Round Table & New Business

The possibility of a Fall Seminar was discussed – possible topics could include: IT&M, Fire Pumps. Tom Myers is going to look into seminars that Victaulic is able to provide

Doug Hohbein said he would be willing to have a FM come to a meeting to talk about typical procedures for a final inspection and the filling out of final paperwork correctly.

Adjournment:

Meeting was adjourned at 11:15am by Bob Mahoney, Jr.

Agenda for Next Meeting

The next scheduled meeting will be a Board of Directors & General meeting and is scheduled for September 20th, 2017 in Omaha, NE.

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