

Meeting Minutes February 10, 2009

Opening:

The regular meeting of the FSCAN was called to order at 10:32 on February 10th, 2009 at The Nebraska Children's Home by John Wieczorek.

Present:

John Wieczorek, John Sanders , Rich Graham, Bob Mahoney Jr, Les Swanson, Donna Kohlan, Dave Autry, Matt Carey

A. Approval of Agenda

The agenda was unanimously approved as distributed.

B. Approval of Minutes

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

C. Calendar of Events

March 10, 2009 Board of Directors and General Meeting, 10:00 a.m. Nebraska Children's Home. April 17, 2009 Backflow Seminar 8am – 3pm Board of Directors Meeting 10:30 AM May 12-14, 2009 NFSA Spring Seminar, State Office Building, Lincoln, NE August 7, 2009 Golf Tournament: Woodland Hills Golf Course, Eagle, NE August 11-21, 2009 NFSA Layout Class-Omaha September 8, 2009 Board of Directors and General Meeting, Meeting location TBD October 13, 2009 Board of Directors and General Meeting, Meeting Location TBD November 10, 2009 Board of Directors and General Meeting, Meeting Location TBD

D. Open Issues

Les to send a bill to Pipe Fabricators for golf tournament food

Les to provide Shana with current member list so we can send out reminders to those we have not heard from

Rich Graham to set up meeting with Shawn Timm, John Sanders and John Wieczorek to begin planning Golf Tournament

Rich Graham to see about confined space trainer to add to backflow class

E. New Business

Shriner's will be new beneficiary for golf tournament motion approved by John Wieczorek and John Sanders

Golf Tournament to be advertised in FPC Magazine and Nebraska Volunteer Fire Dept Newsletter

State office bldg will be location for Spring Seminar

Spring Seminar: <u>May 12th</u> -1/2 Day CPVC Piping Installation Requirements and Procedures & ¹/₂ Day Commissioning and Acceptance Testing of Sprinkler Systems. <u>May</u> <u>13th</u>-Inspection, Testing and Maintenance of Water Based Fire Protection Systems. <u>May</u> <u>14th</u> -NFPA 13, 13R, 13D Update 2007

Meeting locations will be in Omaha at The Nebraska Children's Home unless there is a suggestion for a Lincoln location

Donna from Farris Engineering talked about upcoming fire sprinkler projects

Email any ideas for guest speaker to Shana at shanas@fscan.org

F. Fire Sprinkler Safety Assurance

Adjournment:

Meeting was adjourned at 11:46 by John Wieczorek.