



Meeting Minutes
March 13th, 2019

Opening:

The Board of Directors and General Meeting of FSCAN was called to order at 10:35am on Wednesday, March 13th, 2019 at the State Office Building in Lincoln, NE by Aaron Kenning.

Present:

Aaron Kenning, Sean Saunders, Megan Talbott, Matt Kramer

Approval of Agenda & Minutes

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

Calendar of Events

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| April 17 th , 2019 | Board of Directors and General Meeting in Omaha, NE
1:00pm – Legends Patio & Grill, 6920 Pacific Street, Suite 100
Immediately following the SFPE Meeting |
| May 11 th , 2019 | 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 |
| June 11 th , 2019 | Board of Directors and General Meeting in Lincoln, NE
10:30am – Location TBD |

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.

Golf Tournament

We need to work on soliciting donations from vendors/ reps starting now and getting new attendees

****DATE CHANGE**** The 13th Annual Burn Aid Golf Classic will now be held on Friday, September 20th, 2019 at Willow Lakes Golf Course in Bellevue, NE. Previously it was scheduled for Friday, May 31st, but with the flooding affecting parts of Bellevue, NE, it was moved to later in the year.

Treasurer Report

Approved as read. Ending balance was \$35,437.31

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.

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 following the most recent industry standard TIA regarding anti-freeze.

Fire Marshal's Minute

Christopher Cantrell is the new Nebraska State Fire Marshal, replacing Jim Heine

Plan intake, test reports (deficiencies only) and electronic submittals to: Monica Ellis 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? Please contact plans examiner, Megan Talbott 402-471-9474, megan.talbott@nebraska.gov

Round Table & New Business

It was suggested to send Megan Talbott to a training course on NFPA 2002 – 2010

The 2012 version of NFPA 101 for health care will go into effect on June 30th, 2019

Adjournment:

Meeting was adjourned at 12:00pm by Aaron Kenning.

Agenda for Next Meeting

The next scheduled meeting will be a Board of Directors & General Meeting and is scheduled for Wednesday, April 17th, 2019 in Omaha, NE.

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