



## **FIRE SPRINKLER CONTRACTORS ASSOCIATION OF NEBRASKA**

Box 80922 Lincoln, NE 68501

**MINUTES**  
**FIRE SPRINKLER CONTRACTORS ASSOCIATION OF NEBRASKA**  
**BOARD OF DIRECTORS MEETING**  
**October 8th, 2008**  
**UNL Architectural Hall**  
**Lincoln, Nebraska**

### **Directors Present**

Matt Carey	Nifco
John Sanders	SimplexGrinnell
Les Swanson	Bullseye

### **Others Present**

Terry Phillips	NFSA
Shana Sanders	Secretary

**Call to Order:** Matt Carey called the meeting to order at 10:10 A.M

**Minutes:** Minutes of the September meeting were read by John Sanders and approved.

**Treasurer's Report:** There was no treasurers report this month but Les mentioned that after St. E's check has been cut we will have about \$8,000.00 remaining for the year.

### **Old Business**

#### **Calendar of Events:**

- **November 11, 2008**-Board of Directors and General Meeting - Location: Nebraska Children's Home 4939 South 118<sup>th</sup> St. Omaha – Guest Speaker @ 1PM Mike Durst from Lubrizol
- **January 13, 2009**-Board of Directors and General Meeting
- **February 10, 2009**-Board of Directors and General Meeting
- **March 10, 2009**-Board of Directors and General Meeting

- **April 14, 2009**-Board of Directors and General Meeting
- **May 11, 2009**-NFSA 3 Day training
- **May 12, 2009**-Board of Directors and General Meeting
- **August 5-6, 2009**-Summer Seminar
- **August 7, 2009**-Golf Tournament
- **August 11, 2009**-Board of Directors and General Meeting
- **September 8, 2009**-Board of Directors and General Meeting
- **October 13, 2009**-Board of Directors and General Meeting
- **November 10, 2009**-Board of Directors and General Meeting

**Fire Sprinkler Safety Assurance Program:**

- Les has left a message with the State IT person

**Golf Tournament:**

- Les to cut Check to St. E's in November

**Life Safety Code Seminar:**

- Need brochures, maybe ½ hour Q&A session
- Contact needs to be made with Ray Nance for next year's event.

**New Business**

- Matt Carey suggested a formal invite to John Falgoni to attend an upcoming FSCAN meeting.
- Shana to send out all meeting dates to State Fire Marshall
- Shana to send out golf thank you's.
- Shana to send Thank You to Terry Phillips for September meeting lunch.
- It was suggested that locations alternate between Lincoln and Omaha.
- John to check on fees at Mahoney State Park
- Board needs select NFSA classes for upcoming seminars
- Need to discuss changing beneficiary of golf tournament

**Guest Speakers '09**

- John W to make some calls.
- It was discussed having additional seminars in '09. A few ½ day seminars in February and May along with 3 day event before golf tournament

**Backflow Seminar:**

- John W to discussed scheduling upcoming BFP seminar for April

**Summer Seminar:**

- Summer seminar schedule for August 5<sup>th</sup> and 6<sup>th</sup>.

**Fire Marshal Minute:**

No Fire Marshal minute this month

Meeting adjourned at 10:45

**Lunch**