



Meeting Minutes
October 21st, 2015

Opening:

The Board of Directors and General Meeting of FSCAN was called to order at 1:08pm on Wednesday, October 21st, 2015 at Valentino's in Omaha, NE by Bob Mahoney Jr.

Present:

Bob Mahoney Jr., Melissa Donner, Les Swanson, Nick McShannon, Jordan VanLoon, Aaron Kenning, Tom Kulhanek, Rich Graham

Approval of Agenda & Minutes

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

Calendar of Events

November 10 th , 2015	Board of Directors and General Meeting in Omaha, NE 1:00pm – Immediately following the SFPE Meeting Valentino's – 102nd & Maple, Omaha, NE
January 20 th , 2016	Board of Directors and General Meeting in Lincoln, NE 10:30am – Location TBD
February 9 th , 2016	Board of Directors and General Meeting in Omaha, NE 1:00pm – Immediately following the SFPE Meeting Valentino's – 102nd & Maple, Omaha, NE
March 16 th , 2016	Board of Directors and General Meeting in Omaha, NE 1:00pm – Immediately following the SFPE Meeting Valentino's – 102nd & Maple, Omaha, NE
April 12 th , 2016	Board of Directors and General Meeting in Lincoln, NE 10:30am – Location TBD
May 13 th , 2016	Backflow Seminar at the Bellevue FD Training Center Board of Directors ONLY Meeting during the seminar

Open Items

Mahoney Fire Sprinkler has possession of the NE riser tags. Order through the FSCAN website (www.fscan.org) or email Melissa directly melissa@mahoneyfiresprinkler.com.

Burn Trailer

The burn trailer is being stored at the Springfield Fire Station and can be stored long term there.

It was suggested that we schedule a burn demo in the spring of 2016. We should also look into other events that would benefit from having a demo of our burn trailer.

Golf Tournament

A \$6,000 check will be presented to the Shriners for the Transportation Fund during their November 12th meeting. The Board of Directors will attend the dinner for the presentation.

Treasurer Report

Approved as read. Ending balance was \$29,866.62

Anti-Freeze

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

It was suggested for us to readdress the States stand on anti-freeze and see how it needs to be altered; maybe have a sit down meeting with Doug in regards to this.

Fire Marshal's Minute

District Map - <http://www.sfm.state.ne.us/publications/maps.html>

All test reports should be sent to the Lincoln office instead of to each district office and can be emailed 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

Bob Mahoney Jr. to talk to Ed Remar about continuing to take care of the FSCAN website updates.

Adjournment:

Meeting was adjourned at 2:10pm by Bob Mahoney Jr.

Agenda for Next Meeting

The next scheduled meeting will be a Board of Directors and General meeting and is scheduled for November 10th, 2015 in Omaha, NE.

Call Meeting to Order

Golf Tournament

Introductions

Treasurer Report

Last Meeting Minutes

Anti-Freeze

Approval of Agenda & Minutes

Fire Marshal's Minute

Calendar of Events

Round Table & New Business

Open Items

Minutes submitted by: Melissa Donner

Burn Trailer