



Meeting Minutes
February 21, 2018

Opening:

The Board of Directors and General Meeting of FSCAN was called to order at 1:10pm on Wednesday, February 21st, 2018 at Valentino's in Omaha, NE by Rich Graham.

Present:

Rich Graham, Les Swanson, Jim Kenney, Tom Myers, Bob Mahoney Jr., Sean Saunders, Rob Barie, Tom Kulhanek, Jared Wallace

Approval of Agenda & Minutes

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

Calendar of Events

- | | |
|-------------------------------|--|
| March 21 st , 2018 | Board of Directors and General Meeting in Omaha, NE 1:00pm – Immediately following the SFPE Meeting Valentino's – 102 nd and Maple, Omaha, NE |
| April 10 th , 2018 | Board of Directors and General Meeting in Lincoln, NE 10:30am – Location TBD |
| May 11 th , 2018 | 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. 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.

Need to set a date in October for a burn demo – would like for it to be done on an annual basis

Golf Tournament

Additional volunteer support is needed for the golf tournament.

Treasurer Report

Approved as read. Ending balance was \$33,359.08

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 following the most recent industry standard TIA regarding anti-freeze

Fire Marshal's Minute

New plan intake contact: Monica Ellis monica.ellis@nebraska.gov

Don Fritz is retiring, and Doug Hohbein will be the Assistant State Fire Marshal

Scottsbluff is now Lincoln's area again

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) and electronic submittals to Beth Crabtree at beth.crabtree@nebraska.gov

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

Round Table & New Business

We are looking for additional speakers at this year's Backflow Seminar. Please let Melissa Spencer know if you have someone that would be interested. melissa@mahoneyfiresprinkler.com

We need to set up classes and/or training again in the future

Pipe prices will be going up on April 11th, 2018

Adjournment:

Meeting was adjourned at 2:11pm pm by Rich Graham.

Agenda for Next Meeting

The next scheduled meeting will be a Board of Directors & General Meeting and is scheduled for March 21st, 2018 in Omaha, NE.

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