



Meeting Minutes  
January 13<sup>th</sup>, 2015

**Opening:**

The Board of Directors and General Meeting of FSCAN was called to order at 10:44am on Tuesday, January 13<sup>th</sup>, 2015 at the State Office Building in Lincoln, NE by Bob Mahoney Jr.

**Present:**

Bob Mahoney Jr., Les Swanson, Jake Zech, Tom Kulhanek, Mike Evers, Mike McNiff, Jordan VanLoon

**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**

February 18 <sup>th</sup> , 2015	Board of Directors and General Meeting in Omaha, NE 1:00pm – Immediately following the SFPE Meeting Valentino's – 102 <sup>nd</sup> & Maple, Omaha, NE
March 10 <sup>th</sup> , 2015	Board of Directors and General Meeting in Lincoln, NE 10:30am – Location TBD
April 15 <sup>th</sup> , 2015	Board of Directors and General Meeting in Omaha, NE 1:00pm – Immediately following the SFPE Meeting Valentino's – 102 <sup>nd</sup> & Maple, Omaha, NE
May 15 <sup>th</sup> , 2015	Board of Directors ONLY Meeting in Bellevue, NE During the Backflow Seminar

**D. Open Items**

Bob Mahoney Jr. to email Jim Kenny to remind him when out of state contractors work in our state, they need to they need to purchase and install the NE riser tags on new systems.

Bob Mahoney Jr. with Mahoney Fire Sprinkler has possession of the NE riser tags. Order through the FSCAN website or contact Bob at [bob3@mahoneyfiresprinkler.com](mailto:bob3@mahoneyfiresprinkler.com).

Email any ideas for guest speakers to Bob Mahoney Jr. [bob3@mahoneyfiresprinkler.com](mailto:bob3@mahoneyfiresprinkler.com), Rich Graham [rgraham@associatedfire.net](mailto:rgraham@associatedfire.net) or Melissa Donner [mdonner@ahernfire.com](mailto:mdonner@ahernfire.com).

## **E. Burn Trailer**

Bob Jr. has the renewal registration for the burn trailer.

Tony has agreed to add doors and an adapter box to the burn trailer over the winter. This work will be done on a T&M basis and a NTE quote was asked to be given once he picks up the trailer from Offutt AFB and has a chance to see what work will need to be done. He will also attach multiple hose adapters to accommodate different hose sizes.

Painting of the trailer with a high temp paint to withstand the burns was also a topic of discussion. The work could possibly take place in the spring of 2015. A NTE quote of \$3,000 was obtained.

A location needs to be found to house the burn trailer when not in use. Les with Bullseye said it can be stored at his office and Tom with Howells said he could store it as well, except in the winter months.

## **F. Golf Tournament**

Planning for the 2015 golf outing will start in January/February

## **G. Treasurer Report**

Approved as read. Ending balance was \$20,288.52

## **H. Anti-Freeze**

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

## **I. Fire Marshal's Minute**

The State will be adopting 2012 codes in 2015

Online payments are in the works of being accepted, will continue to accept checks

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](mailto:sharon.brandt@nebraska.gov).

Questions or Suggestions?? Please contact plans examiner, Jim Kenney 402-471-9469 or [jim.kenney@nebraska.gov](mailto:jim.kenney@nebraska.gov).

## **J. Round Table & New Business**

A decision was made to meet again, and sooner than the next FSCAN meeting, to discuss the topic of Nebraska adopting 2012 NFPA from 2002 that they currently use.

### **Adjournment:**

Meeting was adjourned at 11:47am by Bob Mahoney Jr.

## **Agenda for Next Meeting**

**The next scheduled meeting will be a Board of Directors & General meeting and is scheduled for February 18<sup>th</sup>, 2015 in Omaha, NE.**

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