



Meeting Minutes
April 18th, 2018

Opening:

The Board of Directors and Contractor's Only Meeting of FSCAN was called to order at 1:23pm on Wednesday, April 18th, 2018 at Valentino's in Omaha, NE by Rich Graham.

Present:

Rich Graham, Bob Mahoney Jr., Melissa Spencer, Sean Saunders, Aaron Kenning, Les Swanson, Nick McShannon

Approval of Agenda & Minutes

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

Calendar of Events

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|-----------------------------------|--|
| May 11 th , 2018 | 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 29 th , 2018 | 12 th Annual Burn Aid Golf Classic, 8:00am Registration / 9:00am Shot-Gun Start
Willow Lakes Golf Course – Bellevue NE |
| September 19 th , 2018 | Board of Directors and General Meeting in Omaha, NE
1:00pm – Valentino's, 108 th & Mockingbird
Immediately following the SFPE Meeting |

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 \$35,935.09

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

Plan intake, test reports (deficiencies only) and electronic submittals to: Monica Ellis monica.ellis@nebraska.gov

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

Scottsbluff is 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>

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

Round Table & New Business

John Gaughan with the City of Omaha Fire Department is the contact for any deficiencies found during inspections (fire sprinkler, fire alarm, kitchen hood, etc.). Please email him copies of the NE ST FM Form with the deficiencies listed for any Omaha address at: john.gaughan@cityofomaha.org. His phone # is 402-490-5315.

Adjournment:

Meeting was adjourned at 2:30pm by Rich Graham.

Agenda for Next Meeting

The next scheduled meeting will be a Board of Directors Only Meeting and is scheduled for Friday, May 11th, 2018 in Bellevue, NE.

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