

BOX 874 NORFOLK, NE 68702-0874

Meeting Minutes April 16th, 2014

Opening:

The Board of Directors and General Meeting of FSCAN was called to order at 1:25pm on Wednesday, April 16th, 2014 at Valentino's in Omaha, NE by Bob Mahoney Jr.

Present:

Bob Mahoney Jr., Les Swanson, Doug Hohbein, Rich Graham, Jim Kenney, Tom Kulhanek, Aaron Kenning, Melissa Spencer, Bob Jedlicka, Pat Miller, Megan Talbott, Logan Papik, Brian Marinus

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
May 9 th 2014	Election of New Officers
May 9 th , 2014	Backflow Preventer Continuing Education Seminar at the Bellevue Fire Department Training Facility in Bellevue, NE Board of Directors only meeting to be held during the seminar
August 12 th , 2014	Board of Directors and General Meeting in Lincoln, NE
September 12 th , 2014	8 th Annual Burn Aid Golf Classic – Ashland Golf Club
October 2014	Board of Directors and General Meeting in Omaha, NE 1:00pm - Immediately following the SFPE Meeting Valentino's – 102 nd & Maple, Omaha, NE

D. Open Items

Bob Mahoney Jr. with Mahoney Fire Sprinkler has possession of the NE Riser Tags. Order through the FSCAN website or contact Bob at <u>bob3@mahoneyfiresprinkler.com</u>.

Email any ideas for guest speakers to Matt Carey <u>mcarey@firespk.com</u>, Bob Mahoney Jr. <u>bob3@mahoneyfiresprinkler.com</u> or Melissa Spencer <u>mspencer@ahernfire.com</u>.

E. Burn Trailer

John W. will be in charge of the burn trailer. He will be responsible for the coordination of delivery and pick up of the unit and all other matters.

Bob Jr. has created list of materials needed in order to create a box to house adapters to hook up a hose to the burn unit.

F. Golf Tournament

The 8th Annual Burn Aid Golf Classic will be held on September 12th, 2014. It will be held at the Ashland Golf Club again as we had a good experience there. 9am Shotgun Start!

Flyers and business cards for the event will be distributed in the month of May.

Bob Jr. has the majority of the sponsor sings and banners, Rich G. has a few.

G. Treasurer Report

Approved as read. Ending balance was \$21,355.09

H. Anti-Freeze

Premix only for new and when replacing

I. Fire Marshal's Minute

160 Plans reviewed in March - very busy, surge in schools over the summer months

The State is in the process of adopting 2012 codes

All test reports should be sent to the Lincoln office instead of to each district office and can be emailed to Sharon Brandt at <u>sharon.brandt@nebraska.gov</u>.

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

J. Round Table & New Business

Training discussions – NFPA 25, 5 Year Maintenance or other extended interval testing requirements – Q&A discussion to set standards – John W. to create power point.

Bob Mahoney Jr. brought up the ever growing concerns of arch/engineers requiring "Fire sprinklers not to be installed unless system is completed and in service".

Ferguson Fire (supply house) will be opening an Omaha branch in early July.

Bob Jedlicka is retiring from Mack McClain Associates on June 27th, 2014.

Ames/Watts/Febco will have a 5-6% price increase effective June 1st, 2014.

Adjournment:

Meeting was adjourned at 1:57pm by Bob Mahoney Jr.

Agenda for Next Meeting

The next scheduled meeting will be a Board of Directors ONLY meeting and is scheduled for May 9th, 2014 in Bellevue, NE.

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