



Meeting Minutes
October 17th, 2018

Opening:

The Board of Directors and General Meeting of FSCAN was called to order at 11:07am on Wednesday, October 17th, 2018 at the Papillion/LaVista Fire Station in LaVista, NE by Aaron Kenning.

Present:

Sean Saunders, Tom Kulhanek, Bob Mahoney Sr., Les Swanson, Rich Graham, Aaron Kenning, Melissa Spencer, Chris Meininger

Approval of Agenda & Minutes

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

Calendar of Events

- | | |
|----------------------------------|---|
| November 13 th , 2018 | Board of Directors and General Meeting in Lincoln, NE
10:30am – Location TBD |
| December 19 th , 2018 | Board of Directors and General Meeting in Omaha, NE
1:00pm – Legends Patio & Grill, 6920 Pacific Street, Suite 100
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

A successful burn was completed on Wednesday, October 17, 2018 at the Papillion/LaVista Fire Station. We had about 150 5th grade kids in attendance from Golden Hills & Patriot Elementary, both in Bellevue, NE. We handed out packets with fire safety information to each child at the end of the presentation.

Golf Tournament

A check for \$11,000 will be presented to the Shriners in November for funds raised at the golf outing

We need to work on soliciting donations from vendors/ reps starting now and getting new attendees

It was suggested to move the golf outing further west to try and get more involvement from the AHJ's

****SAVE THE DATE**** 13th Annual Burn Aid Golf Classic – Friday, May 31st, 2019 at Willow Lakes Golf Course in Bellevue, NE.

Treasurer Report

Approved as read. Ending balance was \$39,608.00

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

Christopher Cantrell is the new Nebraska State Fire Marshal, replacing Doug Hohbein

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

Online payments are now being accepted for plan review fees - <http://sfm.ne.gov/>

District Map - <https://sfm.nebraska.gov/agency/maps>

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

Round Table & New Business

NFPA 25 Seminar, Plan Review – December 6th & 7th 2018, will be in Lincoln, location TBD. Aaron Kenning will work on finding a location to hold the meeting. We would like to find a few sponsors to provide lunch.

Adjournment:

Meeting was adjourned at 12:05pm by Aaron Kenning.

Agenda for Next Meeting

The next scheduled meeting will be a Board of Directors & General Meeting and is scheduled for Tuesday, November 13th, 2018 in Lincoln, NE.

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