



Meeting Minutes
March 21st, 2018

Opening:

The Board of Directors and General Meeting of FSCAN was called to order at 1:05pm on Wednesday, March 21st, 2018 at Valentino's in Omaha, NE by Rich Graham.

Present:

Rich Graham, Jim Kenney, Bob Mahoney Jr., Tom Myers, Rob Barie, Aaron Kenning, Doug Hohbein, Patrick Miller, 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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| April 18 th , 2018 | Board of Directors and Contractor Only Meeting in Omaha, NE
1:00pm – Valentino's on 108 th between L & Q Street, Omaha, NE |
| May 11 th , 2018 | Backflow Seminar at the Bellevue FD Training Center
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 |

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

Concerns were raised over context of comments from February meeting. Rich apologized for the confusion and follow up discussions were provided to alleviate any further concerns, Les requested follow up regarding 48-hour notice for inspectors to witness sprinkler acceptance testing.

New plan intake contact -- email 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 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>

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

Round Table & New Business

Possible seminar with Walling Company on Fire Pumps in the future

Pipe pricing and escalation was discussed, due to increasing pressure from steel tariffs

Adjournment:

Meeting was adjourned at 2:00pm pm by Rich Graham.

Agenda for Next Meeting

The next scheduled meeting will be a Board of Directors & Contractor's Only Meeting and is scheduled for April 18th, 2018 in Omaha, NE.

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	