



Meeting Minutes
November 19th, 2014

Opening:

The Board of Directors and General Meeting of FSCAN was called to order at 1:33pm on Wednesday, November 19th, 2014 at Valentino's in Omaha, NE by Bob Mahoney Jr.

Present:

Bob Mahoney Jr., Les Swanson, Sean Saunders, Jim Kenney, Rich Graham, Melissa Donner, Doug Hohbein, Tom Kulhanek

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

December 2014	No Meeting
January 13 th , 2015	Board of Directors and General Meeting in Lincoln, NE 10:30am – Location TBD
February 18 th , 2015	Board of Directors and General Meeting in Omaha, NE 1:00pm – Immediately following the SFPE Meeting Valentino's – 102 nd & Maple, Omaha, NE
March 11 th , 2015	Board of Directors and General Meeting in Lincoln, NE 10:30am – Location TBD
April 15 th , 2015	Board of Directors and General Meeting in Omaha, NE 1:00pm – Immediately following the SFPE Meeting Valentino's – 102 nd & Maple, Omaha, NE
May 15 th , 2015	Board of Directors ONLY Meeting in Bellevue, NE During the Backflow Seminar

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 bob3@mahoneyfiresprinkler.com.

Email any ideas for guest speakers to Bob Mahoney Jr. bob3@mahoneyfiresprinkler.com, Rich Graham rgraham@associatedfire.net or Melissa Donner 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 of 2015

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

164 Plans were reviewed in October of 2014, down from 204 plans reviewed in October 2013

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.

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

J. Round Table & New Business

A \$500 meal sponsor donation to the Eastern NE 4H Center's 5th Annual Campership Dinner was approved. FSCAN will be mentioned at the dinner and the FSCAN logo will be placed on the dinner programs handed to each attendee.

Adjournment:

Meeting was adjourned at 2:16pm by Bob Mahoney Jr.

Agenda for Next Meeting

The next scheduled meeting will be a Board of Directors & General meeting and is scheduled for January 13th, 2015 in Lincoln, 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		