



Meeting Minutes  
March 10<sup>th</sup>, 2021

**Opening:**

The Board of Directors ONLY Meeting of FSCAN was called to order at 9:03am on Wednesday, March 10<sup>th</sup>, 2021 via Conference Call in Nebraska by Sean Saunders.

**Present:**

Aaron Kenning, Les Swanson, Matt Kramer, Sean Saunders, Chris Meininger, Rich Graham, Melissa Kimball

**Approval of Agenda & Minutes**

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

**Calendar of Events**

April 13 <sup>th</sup> , 2021	Remote FSCAN Board of Directors Only Meeting
May 7 <sup>th</sup> , 2021	Backflow Preventer Continuing Education Seminar Eagle Hills Golf Course – Outdoor Pavilion 501 Eagle Hills Drive, Papillion, NE 68133 8:00am Sign In
May 21 <sup>st</sup> – 23 <sup>rd</sup> , 2021	84th Annual Nebraska Fire School Fonner Park, Grand Island, NE <a href="#">Nebraska Fire School - NSVFA Website</a>
September 10 <sup>th</sup> , 2021 <b>**TENTATIVE**</b>	14 <sup>th</sup> Annual Burn Aid Golf Classic 8:00am Registration, 9:00am Shot Gun Start Willow Lakes Golf Course, Bellevue, NE
October 3 <sup>rd</sup> – 9 <sup>th</sup> , 2021	Fire Prevention Week <a href="https://www.nfpa.org/Public-Education/Staying-safe/Preparedness/Fire-Prevention-Week">https://www.nfpa.org/Public-Education/Staying-safe/Preparedness/Fire-Prevention-Week</a>

**NESTFM Riser Tags**

\$40 for 100 tags. Order on FSCAN website ([www.fscan.org](http://www.fscan.org)) or email Melissa:  
[melissa@mahoneyfiresprinkler.com](mailto:melissa@mahoneyfiresprinkler.com)

**Burn Trailer**

Need to reach out to the Papillion/LaVista FD to set a date for the burn demo during Fire Prevention Week

A 2<sup>nd</sup> burn trailer is in the works of being built; looking for bids on sandblasting and high-temp painting

### **Golf Tournament**

The golf outing for 2021 is tentatively scheduled for September 10<sup>th</sup> – more information to come at a later date

Currently working on coordination with the Shriners

Need to identify and assign leads for outing organizations

### **Treasurer Report**

Approved as read. Ending balance was \$42,791.44

### **Fire Marshal's Minute**

Christopher Cantrell – State Fire Marshal

Jim Kenney & Kaylan Lovgren – Plan Examiners

Email test reports (deficiencies only) to: [sfm.plans@nebraska.gov](mailto:sfm.plans@nebraska.gov), electronic submittals and payments - <http://sfm.ne.gov/>, District Map - <https://sfm.nebraska.gov/agency/maps>

### **Round Table & New Business**

Aaron to reach out to the Nebraska Fire School to see if we can set up a seminar or burn demo for this years Fire School in Grand Island, NE – May 21<sup>st</sup> – 23<sup>rd</sup>, 2021.

Rich Graham gave an update on Dave Autry's fire device collection that was donated to the fire museum in Nebraska City. It was mentioned the create a commemorative plaque for the display.

### **Adjournment:**

Meeting was adjourned at 9:48am by Sean Saunders.

### **Agenda for Next Meeting**

The next scheduled meeting will be a Board of Directors ONLY Meeting and is scheduled for Tuesday, April 13<sup>th</sup>, 2021 via Conference Call.

Call Meeting to Order	Calendar of Events	Treasurer Report
Introductions	NESTFM Riser Tags	Fire Marshal's Minute
Last Meeting Minutes	Burn Trailer	Round Table & New Business
Approval of Agenda & Minutes	Golf Tournament	Minutes submitted by: Melissa Kimball