FIRE SPRINKLER CONTRACTORS ASSOCIATION OF NEBRASKA

Box 80922 Lincoln, NE 68501

MINUTES FIRE SPRINKLER CONTRACTORS ASSOCIATION OF NEBRASKA BOARD OF DIRECTORS MEETING January 8th Lincoln, Nebraska

Directors Present

6 FSCAN

Bob Mahoney John Wieczorek Matt Carey Les Swanson DeMaranville Installations Ahern Nifco Mechanical Systems Bullseye Fire Sprinkler

Others Present

Mike Evers Maurice Bowie Bob Jeoliclen Jim Miller John Dahlgren Barney Murphy Brent Opelt Bruce Halldorson David Autry Jim Murphy Tom Kulhanck Nebraska Fire Sprinkler Allied Tube & Conduit Mack MacClain Feguson Fire & Fabrication LWS Local 669 U.A. Associated Fire Protection Continental State Fire Marshall City of Omaha P&I Howells FAB Inc

Call to Order: Mahoney called the meeting to order.

Minutes: Minutes of the September meeting were read by Wieczorek.

Treasurer's Report: Treasurer's Report reviewed. Les asked Carey for the receipt of deposit for \$165.00.

FSCAN Welcomes new attendees Maurice, Allied Rep and Barney Murphy, 669.

Summer Seminar—

Old Business

Calendar of Events:

- February 12, 2008 Board of Directors and General Meeting
- March 11, 2008 SFM Deputies Meeting-Seminar/Board of Directors Meeting
 - Autry reported that the Fire Marshall's Annual meeting moved to March. Autry will let us know if FSCAN can get involved.
- April, 2008 BFP Seminar/Board of Directors Meeting
 - Have two Fridays to select from for BFP Seminar at the Bellevue Training Facility.
- May 13, 2008 Board of Directors and General Meeting
- August, 2008 Summer Seminar
 - Ask Fire Marshals at March meeting what topic they want.
 - Carey suggested NFPA22 or Life Safety Code 101 as it compares to NFPA13.
 - Les suggested seminar on NFPA13 update.
 - Bob suggested having seminar before golf outing. Have a Wed/Thur date prior to the golf outing on Fri.
 - Les will contact AFSA.
- August 8, 2008 Annual Charity Golf Outing
 - Committee to meet in January or February
 - Encourage more involvement of Saint E's, specifically the Burn Unit.
- September 9, 2008 Board of Directors/General Meeting

Fire Sprinkler Safety Assurance Program:

- Under Ground Tank people at city of Norfolk gives out password for input ONLY of inspectors reports, etc.
- Bob will try to set up a meeting at next months meeting to introduce our organization and discuss their IT personells interested or ability to assist us implementing FSSAP.
- Bob will contact FM. Autry will see if he is available that day. 1st meeting-introduction 2nd meeting-IT guy

New Business

Fire Marshal's Minute:

- 4 week turn around.
- Evers asked if liscensed contractor's have been posted on NSFM website—Autry replied, yes.
- Bob asked that new underground letter be included with new contractor package.

N.C. Museum Sprinkler Interactive Display:

- Almost done.
- Opelt reported that costs incurred is less than \$1000.
- Don't need Fire Pump that Donna offered.
- Museum opens in March.
- Wants to give FSCAN a look at the display before they open. Les suggested doing it before Feb because March's meeting is in Grand Island.
- Bob wanted to know if the museum has a website that can link to ours.
- John w suggested having Feb meeting there.

Larry Hamilton

- Bob informed that Larry is retiring in a month—bad news. The city will probably not replace him. Thus, inspections wouldn't be done as often.
- FSCAN to put pressure on city to continue position.
- Draft letter?
- Carey to find out for sure if position is being eliminated for sure first.
- Bob to draft letter to thank Larry for his service as a fire inspector.

Golf Outing Committee

• Set a Feb date for committee meeting.

FSCAN Brochure:

- Post samples on website and let people choose which one is best.
- Email to members before we post it on website.
- Figure out how to make available on website so contractors can print their own.
- Amy to mail out contact information to make sure it is correct.
- Bob will choose brochure.

Other New Business:

- Barney working on draft of new speaker REQT's for one and two family dwellings. Trying to eliminate Wirsbo Systems. Get 13P REQT down from 8,000 to 6,000 for mandatory spkrs.
- Steve Latham will sponsor.
- Evers asked if Bill has been introduced yet, Barney didn't know.
- Tom with Howells stated that pipe prices are unstable.
- John D-
 - Slow on domestic side of construction.
 - Need BFP seminar letter with date ASAP.
 - Have agenda set by Feb.

Get some domestic side BFPs as a topic for agenda.

Email request for input on seminar topics.

Grade VI water operators now have cards with magnetic readers to ensure that those attending seminar are indeed present.

Have Amy send out email to contractors for topic ideas for agenda.

• Bob Jedlicka—C400s/RPZs now available in 4 and 6 inch sizes with grud B fly valves in horizontal position. USC approval but no document yet. Increased CFLG size to reduce turbulence that caused RPs to dump.

Lunch