



Meeting Minutes  
October 12<sup>th</sup>, 2022

**Opening:**

The Board of Directors & General Meeting of FSCAN was called to order at 10:25am on Wednesday, October 12<sup>th</sup>, 2022 at the Papillion/LaVista Fire Station in LaVista, NE by Sean Saunders.

**Present:**

Les Swanson, Sean Saunders, Chris Meininger, Kevin Mendick, Tom Kulhanek, Melissa Kimball, Tom Stannard, Rich Graham

**Approval of Agenda & Minutes**

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

**Calendar of Events**

November 10 <sup>th</sup> , 2022	1:00pm – Board of Directors and General Meeting in Omaha, NE Legends Patio & Grill - 6920 Pacific Street, Suite 100
May 19 <sup>th</sup> , 2023	8:00am – Backflow Preventer Continuing Education Seminar Bellevue Fire Department Training Facility - 3100 Cornhusker Road, Bellevue, NE
June 27 <sup>th</sup> , 2023	16 <sup>th</sup> Annual Burn Aid Golf Classic Vendor Partner Event LaVista Conference Center - 12520 Westport Parkway, LaVista, NE
June 28 <sup>th</sup> , 2023	16 <sup>th</sup> Annual Burn Aid Golf Classic Tiburon Golf Club - 10302 S. 168 <sup>th</sup> Street, Omaha, NE 11:00am Shotgun Start

**NE ST FM Riser Tags**

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

**Burn Trailer**

Chris M. to investigate the cost to replace or repaint the current burn trailer or to possibly share the new burn trailer at Hastings Fire

Burn trailer is currently being housed at the Papillion/LaVista fire station

Goodwill has un-sellable furniture that they will donate with a 24-hour notice, Sean has the contact info

We would like to have more burn demos throughout the year – possibly one in November 2022

## **Golf Tournament**

Currently planning for the 2023 outing; more details to come

## **Treasurer Report**

Approved as read. Ending balance was \$53,999.86

## **Fire Marshal's Minute**

Doug Hohbein – Interim State Fire Marshal

Kaylan Lovgren – Plan Examiner

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**

Bids have been solicited for a new website. A quote from FireSpring was received and a quote from Wild Apricot was requested. Cost and website functionality will be reviewed and presented to board for approval. More detailed cost information will be requested.

Multiple cities have moved to an online reporting system called Compliance Engine. There is a fee to upload each report and is a required process instituted by each City to help ensure 100% compliance in inspections and deficiencies of fire safety systems. <https://www.thecomplianceengine.com>

## **Adjournment:**

Meeting was adjourned at 11:06am by Sean Saunders.

## **Agenda for Next Meeting**

The next scheduled meeting will be held on Thursday, November 10<sup>th</sup>, 2022, at Legends Patio & Grill in Omaha, NE.

Call Meeting to Order	Calendar of Events	Treasurer Report
Introductions	NE ST FM 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