



Meeting Minutes  
November 20<sup>th</sup>, 2013

**Opening:**

The Board of Directors and General Meeting of FSCAN was called to order at 1:02pm on Wednesday, November 20<sup>th</sup>, 2013 at the Valentino's on 102<sup>nd</sup> and Maple in Omaha, NE by Bob Mahoney Jr.

**Present:**

Bob Mahoney Jr., Les Swanson, Melissa Spencer, Mike Evers, Rich Graham, Doug Hohbein, Jim Kenney, Megan Tolbott, Bob Jedlicka

**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**

- |                                  |   |
|----------------------------------|---|
| January 15 <sup>th</sup> , 2014  | Board of Directors and General Meeting in Omaha, NE<br>Meeting at 1:00pm, immediately following the SFPE Meeting<br>Valentino's – 102 <sup>nd</sup> & Maple                           |
| February 19 <sup>th</sup> , 2014 | Board of Directors and General Meeting in Omaha, NE<br>Meeting at 1:00pm, immediately following the SFPE Meeting<br>Valentino's – 102 <sup>nd</sup> & Maple                           |
| March 11 <sup>th</sup> , 2014    | Board of Directors and General Meeting in Lincoln, NE   |
| April 16 <sup>th</sup> , 2014    | Board of Directors and General Meeting in Omaha, NE<br>Meeting at 1:00pm, immediately following the SFPE Meeting<br>Valentino's – 102 <sup>nd</sup> & Maple                           |
| May 9 <sup>th</sup> , 2014       | Backflow Preventer Continuing Education Seminar at the Bellevue<br>Fire Department Training Facility in Bellevue, NE<br>Board of Directors only meeting to be held during the seminar |
| August 2014                      | 8 <sup>th</sup> Annual Burn Aid Golf Classic – Location/Time TBD  |

## **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](mailto:bob3@mahoneyfiresprinkler.com).

Email any ideas for guest speakers to Matt Carey [mcarey@firespk.com](mailto:mcarey@firespk.com), Bob Mahoney Jr. [bob3@mahoneyfiresprinkler.com](mailto:bob3@mahoneyfiresprinkler.com) or Melissa Spencer [mspencer@ahernfire.com](mailto:mspencer@ahernfire.com).

## **E. Burn Trailer**

We need to put policies and procedures in place for when the burn trailer is requested. John W. to draft a letter/waiver to be signed by the person requesting the trailer outlining the guidelines.

John W. will be in charge of the burn trailer. He will be responsible for the coordination of delivery and pick up of the unit and all other matters.

Bob Jr. to make a list of materials needed in order to create a box to house adapters to hook up a hose to the burn unit.

The trailer is out at Offutt AFB for a burn demo. Need to determine a storage location for afterwards, Rich to look into.

Trailer still needs to be insured. Bob Jr. to reach out to Paul Cunningham to see how they went about insuring their trailer.

SFPE would like to demo the burn trailer at one of their upcoming meetings, Bob Jr. to follow up with Donna Kohlan or Shane Cherney about this. The Shriners have also expressed interest in a burn demo at one of their events.

It was suggested and approved to put some money towards the burn trailer and have it painted and install doors. John to check with Tony to see if he is up for the task of creating and completing the doors.

Bob Jr. to talk to Victaulic, Reliable, Tyco, etc., to see if there is any interest in donating funds towards the project and in return put their company advertisement on the trailer.

## **F. Golf Tournament**

The 8<sup>th</sup> Annual Burn Aid Golf Classic will be held in August of 2014. The venue for the outing will be determined at a later date. It is possible that it will be held at the Ashland Golf Club again as we had a good experience there.

## **G. Treasurer Report**

Approved as read. Ending balance was \$15,800.00

## **H. Residential Sprinklers**

LB 949 – Working with Jerry Stilmock on LR384

LR 209 – Statewide code application process

Grand Island and Legislature have opted out of new code

## I. Fire Marshal's Minute

It was asked that Jim Heine attend an upcoming meeting to address questions.

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](mailto:sharon.brandt@nebraska.gov).

223 Plans were reviewed in October, 75 more than October 2012. Turnaround time is approximately 3 – 3.5 weeks.

Added 3 new deputies in the SE portion of the state.

Questions or Suggestions?? Please contact plans examiner, Jim Kenney by phone 402-471-9469 or by email [jim.kenney@nebraska.gov](mailto:jim.kenney@nebraska.gov).

## J. Round Table & New Business

Training discussions – NFPA 25, 5 Year Maintenance or other extended interval testing requirements – Q&A discussion to set standards – John W. to create power point.

It was suggested and agreed to hire a lawyer to review and address Title 153. Mike Evers mentioned we should draft a letter to the State Fire Marshal's office first, from FSCAN, in regards to this matter before seeking legal counsel.

It was asked if the State FM could look into contractors that do not install to code. Documentation (proof) would be needed to start an investigation. Facts were discussed as provided by Continental and were presented to Jim Kenney with the State FM office.

Les suggested using FSCAN funds to help provide additional training for the AHJ's. This was re-discussed and agreed to as well by John Wiczorek, Les Swanson and Bob Mahoney Jr.

It was suggested to start offering scholarships to students going into the construction management field.

### **Adjournment:**

Meeting was adjourned at 2:02pm by Bob Mahoney Jr.

### **Agenda for Next Meeting**

**The next scheduled meeting will be a Board of Directors and General meeting and is scheduled for January 15<sup>th</sup>, 2014 in Omaha, NE.**

Call Meeting to Order	Burn Trailer	Round Table & New Business
Introductions	Golf Tournament	
Last Meeting Minutes	Treasurer Report	Lunch – Provided by FSCAN
Calendar of Events	Residential Sprinklers	Minutes submitted by: Melissa Spencer
Open Items	Fire Marshal's Minute	