

FIRE SPRINKLER CONTRACTORS ASSOCIATION OF NEBRASKA

Box 80922 Lincoln, NE 68501

MINUTES FIRE SPRINKLER CONTRACTORS ASSOCIATION OF NEBRASKA BOARD OF DIRECTORS MEETING

August 10, 2006

Woodland Hills Golf Course, 6000 Woodland Hills Drive Eagle, Nebraska

Directors Present

Bob Mahoney DeMaranvile Installations, Inc.

Matt Carey NIFCO

Michael Marion Ahern Fire Protection
John Wieczorek Ahern Fire Protection
Shahzad Kazmi Blaze Master CPVC

Others Present

Mike Stucker Bellevue AHJ Ed Remar Web Master

Call to Order: Bob called the meeting to order at 10:00 A.M.

Minutes: Minutes of the May meeting were read by John and approved.

Treasurer's Report: Treasurer's report was not available.

Old Business

Calendar of Events:

- September 12, 2006 Board of Directors and General Meeting
- October 11, 2006 Sprinkler Advantage Seminar/Board of Directors Meeting
- November 14, 2006 Board of Directors and General Meeting
- January 9, 2007 Board of Directors and General Meeting
- February 2007 Deputies Meeting Seminar/Board of Directors Meeting
- March 13, 2007 Board of Directors and General Meeting
- April 2007 BFP Seminar/Board of Directors Meeting
- May 8, 2007 Board of Directors and General Meeting
- August 2007 Summer Seminar
- August 2007 Annual Golf Outing/Board of Directors Meeting

- September 11, 2007 Board of Directors and General Meeting
- October 2007 Sprinkler Advantage Seminar/Board of Directors Meeting
- November 13, 2007 Board of Directors and General Meeting

Summer Seminar: The AFSA Summer Seminar was postponed. A new date has not been determined.

Fire Sprinkler Safety Assurance Program: There was discussion on the training disc and inviting Doug Hohbein and Dave Autry to the September meeting to discuss whether it is feasible for the association to maintain it.

There will be discussion on enforcement of inspection at the September meeting.

Bob introduced Ed Remar as the new website developer. The website went live August 1, 2006. Ed highlighted some areas on the site. There is a new message forum to post questions or comments, which can be broadcast immediately or filtered. There will be no popups or advertisements on the site. He can also send an email reminder for upcoming meetings. If members have any ideas or comments they want for links, contact Bob Mahoney. There was discussion on any state forms and/or certificates that could be added to the website for companies to download. Matt Carey will get the underground packet in pdf form to post. We will leave the website development on the agenda.

Omaha BFP Issue: Bob handed out a copy of the draft he had received for qualifications to obtain a permit for contractors. September 1, 2006 is the last reading and is opened to the public. It will then go before the City Council on October 1, 2006.

FSCAN Brochures: The updated brochures were purchased with our new website on them and are now available.

Vertical Installation of BFP's In Lincoln: No Update.

IBC and Type 5 Construction: We will leave this on the September agenda for further discussion.

New Business

Fire Marshal's Minute: Welcomed Mike Stucker with Bellevue Volunteer Fire Department. He briefly discussed residential fire sprinklers.

Secretary Position: Rhonda Wredt will be taking over the secretary duties for Patty.

2007 BFP Seminar in Omaha at Training Facility: The Omaha facility has two training towers. There was a discussion on holding the seminar in Lincoln where it would be more centrally located or holding one in both locations. It was suggested to hold the seminar in Omaha and increase the number of resources there to draw more

attendance. Mahoney will further pursue with Jim to changing the 2007 seminar to the Omaha facility. We will leave this on the September agenda for further discussion.

Mahoney adjourned the meeting at 11:30.

Lunch and Golf