



Meeting Minutes
September 21st, 2022

Opening:

The Board of Directors & General Meeting of FSCAN was called to order at 1:05pm on Wednesday, September 21st, 2022 at Legends Patio Grill & Bar in Omaha, NE by Sean Saunders.

Present:

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

Approval of Agenda & Minutes

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

Calendar of Events

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| September 21 st , 2022 | 1:00pm – Board of Directors and General Meeting in Omaha, NE
Legends Patio & Grill, 6920 Pacific Street, Suite 100 |
| October 9 th – 15 th , 2022 | Fire Prevention Week -- https://www.nfpa.org/FPW |
| October 12 th , 2022 | 9:30am – Burn Demo for Fire Prevention Week (Bell Elementary, 4 th Grade Class)
Papillion/LaVista Fire Station, 10727 Chandler Road, LaVista, NE 68128
10:30am – Board of Directors and General Meeting in LaVista, NE
Papillion/LaVista Fire Station, 10727 Chandler Road, LaVista, NE 68128 |
| May 19 th , 2023 | 8:00am – Backflow Preventer Continuing Education Seminar
Bellevue Fire Department Training Facility
3100 Cornhusker Road, Bellevue, NE |
| June 27 th , 2023 | 16 th Annual Burn Aid Golf Classic Vendor Partner Event
LaVista Conference Center
12520 Westport Parkway, LaVista, NE |
| June 28 th , 2023 | 16 th Annual Burn Aid Golf Classic
Tiburon Golf Club
10302 S. 168 th Street, Omaha, NE |

NE ST FM Riser Tags

\$40 for 100 tags. Order on our website www.fscan.org or email Melissa: melissa@mahoneyfiresprinkler.com

Burn Trailer

Chris M. to look into the cost to replace or repaint the current burn trailer

Burn trailer needs to be moved from the Mahoney office to the Papillion/LaVista fire station

Items are needed to fill the burn trailer for the burn demo, contact Sean Saunders if you have available items

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

Christopher Cantrell – State Fire Marshal (Retiring)

Kaylan Lovgren – Plan Examiner

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

Round Table & New Business

Effected October 1st, 2022, only listed antifreeze shall be used in service – Viking/Tyco/Reliable have available options

City of Omaha flow test enforcement – adopted 2016 standard requires flow test date to be within 1 year
23.2.1.1. MUD will run test for \$350

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.

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 1:47pm by Sean Saunders.

Agenda for Next Meeting

The next scheduled meeting will be held on Wednesday, October 12th, 2022, at the Papillion/LaVista Fire Station in LaVista, 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