



Meeting Minutes  
April 15<sup>th</sup>, 2015

**Opening:**

The Board of Directors and General Meeting of FSCAN was called to order at 1:20pm on Wednesday, April 15<sup>th</sup>, 2015 at Valentino's in Omaha, NE by Bob Mahoney Jr.

**Present:**

Bob Mahoney Jr., Melissa Donner, Aaron Kenning, Rich Graham, Bill Solet

**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**

May 15<sup>th</sup>, 2015 Board of Directors ONLY Meeting in Bellevue, NE  
During the Backflow Seminar

August 14<sup>th</sup>, 2015 9<sup>th</sup> Annual Burn Aid Golf Classic  
Ashland Golf Club – Ashland, NE

September 8<sup>th</sup>, 2015 Board of Directors and General Meeting in Lincoln, NE  
10:30am – Location TBD

**D. Open Items**

Mahoney Fire Sprinkler has possession of the NE riser tags. Order through the FSCAN website or contact Melissa at [melissa@mahoneyfiresprinkler.com](mailto:melissa@mahoneyfiresprinkler.com).

Email any ideas for guest speakers to Bob Mahoney Jr. [bob3@mahoneyfiresprinkler.com](mailto:bob3@mahoneyfiresprinkler.com), Rich Graham [rgraham@associatedfire.net](mailto:rgraham@associatedfire.net) or Melissa Donner [melissa@mahoneyfiresprinkler.com](mailto:melissa@mahoneyfiresprinkler.com).

**E. Burn Trailer**

Tony has the burn trailer and has installed the doors and an adapter box, he will also get a few spare tires for the trailer.

Bob Mahoney Jr. has several 1 ½" fire hoses that we can use for burns if needed.

Painting of the trailer with a high temp paint to withstand the burns was also a topic of discussion. The work could take place in the spring of 2015 or 2016. A NTE quote of \$3,000 was obtained.

A location needs to be found to house the burn trailer when not in use. Les with Bullseye said it can be stored at his office and Tom with Howells said he could store it as well, except in the winter months. Tony Long may be able to store the trailer at his house if needed.

#### **F. Golf Tournament**

Friday, August 14<sup>th</sup>, Shotgun start at 9am, Ashland Golf Club, Ashland, NE. Our golf event will be combined with the Shriners golf outing this year. Rich Graham will provide additional details.

#### **G. Treasurer Report**

Approved as read. Ending balance was \$22,959.85

#### **H. Anti-Freeze**

We should only be using premix solution for new and when replacing

#### **I. Fire Marshal's Minute**

The State will be adopting 2012 codes this year

Online payments are in the works of being accepted, will continue to accept checks

District Map - <http://www.sfm.state.ne.us/publications/maps.html>

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).

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

#### **J. Round Table & New Business**

It was asked if anyone knew someone who would be interested in re-designing the FSCAN website and making updates. If you have a contact for this, please let Bob or Melissa at Mahoney know.

#### **Adjournment:**

Meeting was adjourned at 2:01pm by Bob Mahoney Jr.

#### **Agenda for Next Meeting**

**The next scheduled meeting will be a Board of Directors ONLY meeting and is scheduled during the Backflow Seminar on May 15<sup>th</sup>, 2015 in Bellevue, NE.**

Call Meeting to Order	Burn Trailer	Round Table & New Business
Introductions	Golf Tournament	
Last Meeting Minutes	Treasurer Report	Minutes submitted by: Melissa Donner
Calendar of Events	Anti-Freeze	
Open Items	Fire Marshal's Minute	