



Meeting Minutes  
September 11, 2012

**Opening:**

The Board of Directors and general meeting of FSCAN was called to order at 10:45am on Tuesday, September 12<sup>th</sup>, 2012 at the State Office Building, Lower Level Conference Room B, in Lincoln, NE by Bob Mahoney Jr.

**Present:**

Bob Mahoney Jr., Les Swanson, Melissa Spencer, Matt Carey, Jim Kenney and Megan Talbott

**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**

- |                   |   |
|-------------------|---|
| October 9, 2012   | Board of Directors and General Meeting at the State Office Building, Lower Level Conference Room F in Lincoln, NE   |
| November 14, 2012 | Board of Directors and General meeting to be held in Omaha, NE immediately following the SFPE meeting at Valentino's on 102 <sup>nd</sup> & Maple. SFPE meeting starts at 11:30am and is \$15.00 for members, \$20.00 for non-members. **Guest speaker from Potter Electric on MIC prevention products. FSCAN meeting will have an approximate start time of 1:00pm. The presentation of the Golf Outing donation check to the Shriner's will take place at 1:30pm. |
| December 2012     | No Meeting  |
| January 8, 2013   | Board of Directors and General Meeting at Nebraska Children's Home Society in Omaha, NE   |
| February 12, 2013 | Board of Directors and General Meeting at the State Office Building in Lincoln, NE  |
| March 13, 2013    | Board of Directors and General meeting to be held in Omaha, NE immediately following the SFPE meeting at Valentino's on 102 <sup>nd</sup> and Maple. SFPE meeting starts at 11:30am and is \$15.00 for members, \$20.00 for non-members. FSCAN meeting with have an approximate start time of 1:00pm.   |

April 9, 2013 Board of Directors and General Meeting at the State Office Building in Lincoln, NE

May 10, 2013 Backflow Preventer Continuing Education Seminar, Board of Directors only meeting to be held during seminar

#### **D. Open Issues**

Bob Mahoney Jr. with Mahoney Fire Sprinkler has possession of the NE Riser Tags. Please order through the FSCAN website or contact Bob at [bmahoneyjiii@cox.net](mailto:bmahoneyjiii@cox.net).

Email any ideas for guest speakers to Matt Carey at [mccarey@nifcomechanical.com](mailto:mccarey@nifcomechanical.com).

#### **E. New Business**

We need to put policies and procedures in place for when the burn trailer is requested.

John Wieczorek 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.

We need to secure a semi-permanent storage location for the burn trailer. The trailer is approximately 23' long. Matt and Les to check into possible locations.

Matt & Les to look into the possibility of obtaining a W9 for a tax id number and what steps we would need to follow in order to do so.

A request for the burn trailer was made by the City of Grand Island for the annual Arson Conference to be held on Thursday, October 4<sup>th</sup>, 2012. They will arrange for pick-up and delivery of the burn trailer and will provide the furnishings and disposal once burned.

An update on the progress of the permanent trailer being made by Tony Long for the burn unit has been requested. An update will be provided at the next meeting.

It was discussed that the burn trailer needs to be licensed and insured.

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

The golf tournament held in August was a great success. We had a 100% turnout of registered golfers! The event raised \$6,635.00 and a check for \$7,000.00 will be presented to the Shriner's at the November meeting. A HUGE thanks to everyone who participated, donated and volunteered!! Congratulations to the Shriner team for coming in 1<sup>st</sup> place. They will take home a traveling trophy to keep for the year and return at the next golf outing.

Planning for the 7<sup>th</sup> Annual Burn Aid Golf Classic is already in the works. Plan on seeing an event date sometime in August of 2013. We are looking to change the venue this year and will provide more information as it becomes available.

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

Approved as read. Ending balance was \$19,189.18

#### **H. Residential Sprinklers**

LB 949 – Working with Jerry Stilmock on LR384

LR209 – Statewide code application process

Grand Island and Legislature have opted out of new code

### **I. Fire Marshals Minute**

Megan Talbott was introduced at this meeting as a new plans examiner. Welcome!

All plan reviews should be sent to the Lincoln office instead of to each district office.

A proposed increase in plan review fees was discussed. It would need to be approved by the Governor before it goes any further. The Governor may be receptive, but it is likely that it will be denied. If approved, a Senator would need to sponsor the increase and industry support would then be needed. Those in attendance at the FSCAN meeting today were very receptive and supportive of the fee increase stating that it was needed. Matt will create a cover letter and will include a signature sheet for contractors for show their support for approval.

Jim stated that inspection reports **MUST** be left at the riser by the sprinkler fitter per regulations. It should not be up to the owner to put a copy at the riser.

Nebraska State Fire Marshal reports that are sent directly to the district offices (A, B & C), can now be emailed to Sharon Brandt at [sharon.brandt@nebraska.gov](mailto:sharon.brandt@nebraska.gov).

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 classes in regards to NFPA 13 changes are now being offered by NFSA. FSCAN to possibly co-sponsor/host a 1 day class here in Omaha. Need to be able to provide a room that holds at least 30 people. By co-sponsoring the class, we would be given 3 free seats to the class. Classes are booked in a 3 day block (Tuesday, Wednesday, Thursday) to allow for 1 day travel prior, and 1 day travel after. Class would be held on Wednesday. Class costs are \$95 for members, \$119 for non-members. Bob Jr. to talk to Matt about this possibility.

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

Terry Phillips with NFSA has retired. Jeff Hugo is the new point of contact with NFSA. He can be reached at [hugo@nfsa.com](mailto:hugo@nfsa.com).

### **Adjournment:**

Meeting was adjourned at 11:54am by Matt Carey.

## **Agenda for Next Meeting**

**The next scheduled meeting will be a Board of Directors only meeting and is scheduled for October 2012 at the UNL Architecture Hall in Lincoln, NE.**

Call meeting to order

Introductions

Last meeting minutes

Calendar of events

Open Issues

New Business

Golf Tournament

Treasurers Report

Residential Sprinklers

Fire Marshals Minute

Round Table Discussion

Lunch – Provided by FSCAN

Minutes submitted by: Melissa Spencer