



FIRE SPRINKLER CONTRACTORS ASSOCIATION OF NEBRASKA

Box 80922 Lincoln, NE 68501

Meeting Minutes
April 2012, 2012

Opening:

The regular meeting of FSCAN was called to order at 10:44am on Tuesday, April 10, 2012 at the Nebraska Children's Home Society in Omaha, NE by Matt Carey.

Present:

John Wieczorek, Matt Carey, Jeff Bedel, Bob Jedlicka, Tom Kulhanek, David Autry, Melissa Spencer, Bob Mahoney Jr., Jim Kenney, Les Swanson, Jordan Van Loon

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 4 th , 2012 | Backflow Preventer Continuing Education Seminar & Board of Directors only meeting to be held during seminar – Announcement of new officers to be made |
| August 3 rd , 2012 | 6 th Annual Burn Aid Golf Classic at Tregaron in Bellevue, NE |
| September 11 th 2012 | Board of Directors and General meeting to be held in Lincoln, NE
*Location to be determined |
| October 2012 | Sprinkler Advantage Seminar – UNL Architecture Hall (presented by Terry Phillips) & Board of Directors only meeting to be held during seminar |
| November 14 th 2012 | Board of Directors and General meeting to be held in Omaha, NE immediately following the SFPE meeting at Valentino's on 102 nd and Maple. Approximate start time of 1:00pm. |

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 bmahoneyjii@cox.net

Email any ideas for guest speakers to Matt Carey at mcarey@nifcomechanical.com

E. New Business

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

What is status of trailer for burn unit that Tony from Ahern Fire Protection is building? John will be purchasing a trailer for Tony to modify and set box when completed. The burn trailer needs to find its way to Tony's house so this can be completed.

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.

F. Golf Tournament

Flyers and business cards have been printed and are in the possession of Melissa Spencer at Ahern Fire Protection. If you need some, please email her at mspencer@ahernfire.com

It was discussed to offer a discount on the registration fee to the golf tournament for Shriner members, military and first responders. This is something will we look at implementing for next year and include on the registration form. It was decided to offer a discount of \$100 per person for Shriner members this year.

G. Treasurer Report

Approved as read. Ending balance was \$12,608.22

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

127 plans reviewed in March, down from 157 reviewed in March of 2011

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.

Questions or Suggestions?? Please contact plans examiner, Jim Kenney by phone 402-471-9469 or by email 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.

Les Swanson is going to set up a new PO Box in Norfolk and we will close the PO Box in Lincoln.

Adjournment:

Meeting was adjourned at 11:40am by Matt Carey.

Agenda for Next Meeting

The next scheduled meeting will be a Board of Directors only meeting and is scheduled for May 4th, 2012 in Bellevue, 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