



Meeting Minutes
April 17th, 2019

Opening:

The Board of Directors and General Meeting of FSCAN was called to order at 1:13pm on Wednesday, April 17th, 2019 at Legends Patio & Grill in Omaha, NE by Aaron Kenning.

Present:

Aaron Kenning, Les Swanson, Rob Barie, Tom Kulhanek, Devin Ostrander, Chris Meininger, Tom Myers, Sean Saunders

Approval of Agenda & Minutes

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

Calendar of Events

- | | |
|------------------------------|--|
| May 11 th , 2019 | Backflow Seminar at the Bellevue FD Training Center
8:00am Sign In, 3100 Cornhusker Road - Bellevue, Nebraska
Board of Directors ONLY Meeting during the seminar |
| June 11 th , 2019 | Board of Directors and General Meeting in Lincoln, NE
10:30am – Location TBD |

NESTFM Riser Tags

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

Burn Trailer

The burn trailer is currently being stored at the Papillion/LaVista Fire Station.

Would like to set up a burn demo during Fire Prevention Week October 6th – 12th (need to find location) - Rich Bob Sr. has info for handouts for the kids who attend the burn demo

Golf Tournament

We need to work on donations from vendors/ reps, sponsors and gaining new attendees

The 13th Annual Burn Aid Golf Classic will be held on Friday, September 20th, 2019 at Willow Lakes Golf Course in Bellevue, NE.

Treasurer Report

Approved as read. Ending balance was \$39,691.31

Anti-Freeze

There is a new anti-freeze on the market that has been approved. The State Fire Marshal's office noted that a cut sheet should be included on all submittals involving an anti-freeze system.

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

We would like to readdress the States stand on anti-freeze and see how it needs to be altered.

The State's stance on AF is as follows: the CMS (Centers for Medicare and Medicaid Services) recommends following the most recent industry standard TIA regarding anti-freeze.

Fire Marshal's Minute

Online plan review is up and running

Christopher Cantrell is the new Nebraska State Fire Marshal, replacing Jim Heine

Plan intake, test reports (deficiencies only) and electronic submittals to: Monica Ellis monica.ellis@nebraska.gov

Online payments are now being accepted for plan review fees - <http://sfm.ne.gov/>

District Map - <https://sfm.nebraska.gov/agency/maps>

Questions? Please contact plans examiner, Megan Talbott 402-471-9474, megan.talbott@nebraska.gov

Round Table & New Business

NFPA 2002-2010 training course at NSFM office, possibly open to others

Possible pump training seminar in October?

Adjournment:

Meeting was adjourned at 2:10pm by Aaron Kenning.

Agenda for Next Meeting

The next scheduled meeting will be a Board of Directors ONLY Meeting and is scheduled for Friday, May 10th, 2019 in Bellevue, NE.

Call Meeting to Order	Golf Tournament
Introductions	Treasurer Report
Last Meeting Minutes	Anti-Freeze
Approval of Agenda & Minutes	Fire Marshal's Minute
Calendar of Events	Round Table & New Business
NESTFM Riser Tags	Minutes submitted by: Melissa Kimball
Burn Trailer	