



Meeting Minutes
March 11th, 2014

Opening:

The Board of Directors and General Meeting of FSCAN was called to order at 10:08am on Tuesday, March 11th, 2014 at the State Office Building in Lincoln, NE by Matt Carey.

Present:

Bob Mahoney Jr., Les Swanson, Doug Hohbein, Rich Graham, Jim Kenney, Brett Wilson, Jordan VanLoon, Tom Kulhanek, Matt Carey, Bob Mahoney, Aaron Kenning, Mike McNiff, David Autry, Andrew Johnson, Regina Shields, Jim Heine

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

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| April 16 th , 2014 | Board of Directors and General Meeting in Omaha, NE Meeting at 1:00pm, immediately following the SFPE Meeting Valentino's – 102 nd & Maple |
| April/May 2014 | Election of New Officers |
| May 9 th , 2014 | Backflow Preventer Continuing Education Seminar at the Bellevue Fire Department Training Facility in Bellevue, NE Board of Directors only meeting to be held during the seminar |
| August 2014 | 8 th Annual Burn Aid Golf Classic – Location/Time TBD |

D. Open Items

Bob Mahoney Jr. with Mahoney Fire Sprinkler has possession of the NE Riser Tags. Order through the FSCAN website or contact Bob at bob3@mahoneyfiresprinkler.com.

Email any ideas for guest speakers to Matt Carey mcarey@firespk.com, Bob Mahoney Jr. bob3@mahoneyfiresprinkler.com or Melissa Spencer mspencer@ahernfire.com.

E. Burn Trailer

We need to put policies and procedures in place for when the burn trailer is requested. John W. to draft a letter/waiver to be signed by the person requesting the trailer outlining the guidelines.

John W. 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.

Bob Jr. has created list of materials needed in order to create a box to house adapters to hook up a hose to the burn unit.

The trailer is out at Offutt AFB for a burn demo. Need to determine a storage location for afterwards, Rich to look into. Springfield Fire was mentioned as a possible location.

Trailer still needs to be insured. Bob Jr. to reach out to Paul Cunningham to see how they went about insuring their trailer.

It was suggested and approved to put some money towards the burn trailer and have it painted and install doors. John to check with Tony to see if he is up for the task of creating and completing the doors.

Bob Jr. to talk to Victaulic, Reliable, Tyco, etc., to see if there is any interest in donating funds towards the project and in return put their company advertisement on the trailer.

F. Golf Tournament

The 8th Annual Burn Aid Golf Classic will be held in August or September of 2014. The venue for the outing will be determined at a later date. It is possible that it will be held at the Ashland Golf Club again as we had a good experience there.

G. Treasurer Report

Approved as read. Ending balance was \$20,473.96

H. Anti-Freeze

This will replace the residential sprinkler topic

I. Fire Marshal's Minute

172 Plans reviewed in February

The State is in the process of adopting 2012 codes

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.

Questions or Suggestions?? Please contact plans examiner, Jim Kenney 402-471-9469 or jim.kenney@nebraska.gov.

J. Round Table & New Business

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

Jordan VanLoon is bringing in an engineer to the April SFPE meeting to give a presentation on flex drops. This would count towards CEU or contact hours. The presentation will be manufacturer neutral and should last about 2 hours.

Bob Mahoney Jr. brought up the ever growing concerns of arch/engineers requiring “Fire sprinklers not to be installed unless system is completed and in service”.

Adjournment:

Meeting was adjourned at 11:40am by Bob Mahoney Jr.

Agenda for Next Meeting

The next scheduled meeting will be a Board of Directors and General meeting and is scheduled for April 16th, 2014 in Omaha, NE.

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