



Meeting Minutes  
April 13<sup>th</sup>, 2021

**Opening:**

The Board of Directors ONLY Meeting of FSCAN was called to order at 10:31am on Tuesday, April 13<sup>th</sup>, 2021 via Conference Call in Nebraska by Sean Saunders.

**Present:**

Aaron Kenning, Les Swanson, Matt Kramer, Sean Saunders, Chris Meininger, Rich Graham, Melissa Kimball

**Approval of Agenda & Minutes**

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

**Calendar of Events**

May 7 <sup>th</sup> , 2021	Backflow Preventer Continuing Education Seminar Eagle Hills Golf Course – Outdoor Pavilion 501 Eagle Hills Drive, Papillion, NE 68133 8:00am Sign In
May 21 <sup>st</sup> – 23 <sup>rd</sup> , 2021	84th Annual Nebraska Fire School Fonner Park, Grand Island, NE <a href="#">Nebraska Fire School - NSVFA Website</a>
July 13 <sup>th</sup> , 2021	Remote FSCAN Board of Directors Only Meeting
September 10 <sup>th</sup> , 2021 <b>**TENTATIVE**</b>	14 <sup>th</sup> Annual Burn Aid Golf Classic 8:00am Registration, 9:00am Shot Gun Start Willow Lakes Golf Course, Bellevue, NE
October 1 <sup>st</sup> , 2021 <b>**TENTATIVE**</b>	Backflow Preventer Continuing Education Seminar Date may change, in the process of scheduling with venue
October 3 <sup>rd</sup> – 9 <sup>th</sup> , 2021	Fire Prevention Week <a href="https://www.nfpa.org/Public-Education/Staying-safe/Preparedness/Fire-Prevention-Week">https://www.nfpa.org/Public-Education/Staying-safe/Preparedness/Fire-Prevention-Week</a>

**NESTFM Riser Tags**

\$40 for 100 tags. Order on FSCAN website ([www.fscan.org](http://www.fscan.org)) or email Melissa:  
[melissa@mahoneyfiresprinkler.com](mailto:melissa@mahoneyfiresprinkler.com)

## **Burn Trailer**

Need to reach out to the Papillion/LaVista FD to set a date for the burn demo during Fire Prevention Week

A 2<sup>nd</sup> burn trailer is in the works of being built; looking for bids on sandblasting and high-temp painting

## **Golf Tournament**

The golf outing for 2021 is tentatively scheduled for September 10<sup>th</sup> – more information to come at a later date

Currently working on coordination with the Shriners

Need to identify and assign leads for outing organizations

## **Treasurer Report**

Approved as read. Ending balance was \$42,141.44

## **Fire Marshal's Minute**

Christopher Cantrell – State Fire Marshal

Jim Kenney & Kaylan Lovgren – Plan Examiners

Email test reports (deficiencies only) to: [sfm.plans@nebraska.gov](mailto:sfm.plans@nebraska.gov), electronic submittals and payments - <http://sfm.ne.gov/>, District Map - <https://sfm.nebraska.gov/agency/maps>

## **Round Table & New Business**

Aaron Kenning to reach out to the Nebraska Fire School to see if we can set up a seminar or burn demo for this years Fire School in Grand Island, NE – May 21<sup>st</sup> – 23<sup>rd</sup>, 2021. \*This may not be possible as the new burn trailer is still under construction and may no be done in time for the fire school.

Chris Meininger to look into coordinating a backflow seminar out west in the Grand Island/Hastings area

## **Adjournment:**

Meeting was adjourned at 11:09am by Sean Saunders.

## **Agenda for Next Meeting**

The next scheduled meeting will be a Board of Directors ONLY Meeting and is scheduled for Tuesday, July 13<sup>th</sup>, 2021 via Conference Call.

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