



FIRE SPRINKLER CONTRACTORS ASSOCIATION OF NEBRASKA

Box 80922 Lincoln, NE 68501

Meeting Minutes
January 12, 2010

Opening:

The regular meeting of the FSCAN was called to order at 10:55 on January 12, 2010 at The State Executive Building in Lincoln by John Sanders

Present:

Les Swanson, John Sanders, Donna Kohlan, David Autry, Tom Kulhanek, Bob Jedlicka, Matt Carey, Greg Barker, Ed Remar, Brent Opelt

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

February 9, 2010	Board of Directors and General Meeting, Nebraska Children's Home, 10:30 Guest Speaker: Terry Phillips – "Sprinklers are Green"
March 9, 2010	Board of Directors and General Meeting, Nebraska Children's Home 10:30
April 13, 2010	Board of Directors and General Meeting, TBD
May 11, 2010	Board of Directors and General Meeting, State Executive Building
June 8, 2010	Board of Directors and General Meeting, TBD
August 6, 2010	4 th Annual Burn Aid Golf Classic, location TBD

D. Open Issues

Bill NMC for golf tournament, no record of payment from Les

John S and John W to contact districts A, B, and C to see training schedule

Rich suggested a committee to go to meetings to train

FSCAN members to attend Fire Marshal district meetings to provide training

The new website was introduced by Ed Remar and a vote was taken to approve the new website. New website was approved by a unanimous vote

It was discussed with Ed Remar (Webmaster) to see if we could upgrade the website for possible “on-line” registration for both memberships and golf tournament

Shana to send out 2010 membership information

Need to update the website and brochure once we have all of the 2010 members

John W. to check on doing the backflow training / General Meeting on April 16, 2010 in lieu of the April 13th date currently on the Calendar of Events

The state of Nebraska suggests that the soonest they will adopt new codes would be 2012, this is based on the CMS. The state inspects to NFPA standards.

E. New Business

FSCAN members encouraged to invite others to after lunch training/ guest speakers. Terry Phillips will present at February meeting – “Sprinklers are Green”

FSCAN members are encouraged to forward vendors that are soliciting them for “Lunch and Learns” to the FSCAN website an effort to bring their training to an FSCAN meeting if appropriate.

Legislative Bill 949

Shana to send membership registration and copy of meeting minutes/agenda to Patrick Schiltz with Spears Manufacturing @ pschiltz@spearsmfg.net

Email any ideas for guest speaker to Shana at shanas@fscan.org

F. Golf Tournament

The golf tournament will be held August 6th, 2010

Shriner's to remain beneficiary

Need to start looking at locations

Need to form a committee and elect a chairman.

It was discussed to possibly post golf tournament registration of www.runmyclub.com

G. Treasurer Report

Approved as read. Ending balance \$7,112.38

H. Fire Sprinkler Safety Assurance

Nothing to report.

I. Fire Marshals Minute

All deliveries by US mail should continue to go to the old address. Fed/Ex and UPS deliveries should go to the new address.

J. Round Table

Bob Jedlicka – Ames now has a 12" double check valve with USC approval. 2000SS, for horizontal application only. Will also see increase in hangers, backflows and backflow parts.

Tom Kulhanek – Pipe to take a 6-8% increase immediately. Nick Quinton no longer with Victaulic, all calls should be forwarded to Chris Stason.

Donna- upcoming projects:

- Central Utility-Lincoln

- Grand Forks
- Lincoln Correction
- School in Norwalk, Ia

Adjournment:

Meeting was adjourned at 12:05 by John Sanders.