



Meeting Minutes  
March 10<sup>th</sup>, 2020

**Opening:**

The Board of Directors & General Meeting of FSCAN was called to order at 1:12pm on Tuesday, March 10<sup>th</sup>, 2020 at Golden Corral in Lincoln, NE by Aaron Kenning.

**Present:**

Aaron Kenning, Les Swanson, Tom Kulhanek, Rich Graham, Doug Hohbein, Melissa Kimball, Rob Geislinger, Chris Meininger

**Approval of Agenda & Minutes**

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

**Calendar of Events**

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| April 15 <sup>th</sup> , 2020                        | Board of Directors ONLY Meeting via Conference Call   |
| May 15 <sup>th</sup> – 17 <sup>th</sup> , 2020       | 2020 Nebraska Fire School<br>Fonner Park, Grand Island, Nebraska<br><a href="https://nsvfa.org/nebraska-fire-school/">https://nsvfa.org/nebraska-fire-school/</a>   |
| May 17 <sup>th</sup> – 23 <sup>rd</sup> , 2020       | Home Fire Sprinkler Week<br><a href="https://www.nfpa.org/Public-Education/Staying-safe/Safety-equipment/Home-fire-sprinklers/Fire-Sprinkler-Initiative/Take-action/Home-Fire-Sprinkler-Week">https://www.nfpa.org/Public-Education/Staying-safe/Safety-equipment/Home-fire-sprinklers/Fire-Sprinkler-Initiative/Take-action/Home-Fire-Sprinkler-Week</a> |
| August 7 <sup>th</sup> , 2020                        | Backflow Seminar at the Bellevue FD Training Center<br>8:00am Sign In, 3100 Cornhusker Road - Bellevue, Nebraska<br>Board of Directors ONLY Meeting during the seminar  |
| September 11 <sup>th</sup> , 2020                    | 14 <sup>th</sup> Annual Burn Aid Golf Classic<br>8:00am Registration, 9:00am Shot Gun Start<br>Willow Lakes Golf Course, Bellevue, NE   |
| September 22 <sup>nd</sup> – 24 <sup>th</sup> , 2020 | 2020 Great Plains Fire Summit/Nebraska Prescribed Fire Conference<br>Sandhills Convention Center - North Platte, Nebraska<br><a href="https://nefirecouncil.org/great-plains-fire-summit">https://nefirecouncil.org/great-plains-fire-summit</a>  |
| October 5 <sup>th</sup> – 11 <sup>th</sup> , 2020    | Fire Prevention Week<br><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**

Chris Meininger, Rich Graham and Aaron Kenning have contacts they will reach out to about building a new burn trailer

Rob Geislinger with NFSA said they have about 40+ burn trailers available for the Midwest region to use as needed

It was suggested to use a 20' Connex and build it lower to the ground for easier access and viewing

## **Golf Tournament**

The 14<sup>th</sup> Annual Burn Aid Golf Classic will be held on Friday, September 11<sup>th</sup>, 2020 at the Willow Lakes Golf Course in Bellevue, NE.

It was suggested to get emails from all golf tournament attendees for easier communication

Now is the time to be reaching out to vendors for sponsorships/prizes – donations are needed

## **Treasurer Report**

Approved as read. Ending balance was \$38,509.38

## **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.

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**

Current processing time is about 10 days

Christopher Cantrell – State Fire Marshal, Plans examiner, John Dodds 402-471-9474, [john.dodds@nebraska.gov](mailto:john.dodds@nebraska.gov)

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**

Reliable has a valve trailer that would be a good for a training seminar

Rob with NFSA would be happy to host a training seminar if there are at least 10 attendees, they are also open to attending career fairs to help promote the sprinkler industry

Schedule 10 pipe is running low in stock, Victaulic announced a 5.5% increase

## **Adjournment:**

Meeting was adjourned at 12:10pm by Aaron Kenning.

## Agenda for Next Meeting

The next scheduled meeting will be a Board of Directors ONLY Meeting and is scheduled for Wednesday, April 15<sup>th</sup>, 2020 via Conference Call.

Call Meeting to Order	Calendar of Events	Anti-Freeze
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
	Treasurer Report	