



Meeting Minutes
February 19th, 2020

Opening:

The Board of Directors & General Meeting of FSCAN was called to order at 1:12pm on Wednesday, February 19th, 2020 at Legends Patio & Grill in Omaha, NE by Aaron Kenning.

Present:

Aaron Kenning, Les Swanson, Cody Siefker, Kaylan Lovgren, Rich Graham, Sean Saunders, Melissa Kimball

Approval of Agenda & Minutes

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

Calendar of Events

March 10 th , 2020	Board of Directors and General Meeting in Lincoln, NE 10:30am – Location TBD
April 15 th , 2020	Board of Directors and General Meeting in Omaha, NE 1:00pm – Legends Patio & Grill, 6920 Pacific Street, Suite 100 Immediately following the SFPE Meeting
May 8 th , 2020	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
September 11 th , 2020	14 th Annual Burn Aid Golf Classic 8:00am Registration, 9:00am Shot Gun Start Willow Lakes Golf Course, Bellevue, NE

NESTFM Riser Tags

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

Burn Trailer

Discussed the possibility of teaming up with Hastings Fire & Rescue to build a 2nd burn trailer that would be kept in Hastings, NE. Members are encouraged to bring ideas/thoughts to the next meeting in regard to design and what materials would be needed to build.

Golf Tournament

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

Melissa will have Todd start working on the registration form for the 2020 Golf Outing

Treasurer Report

Approved as read. Ending balance was \$38,706.16

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

Christopher Cantrell – Nebraska State Fire Marshal

Email test reports (deficiencies only) to: sfm.plans@nebraska.gov

Electronic submittals and payments are now processed online - <http://sfm.ne.gov/>

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

Questions? Contact plans examiner, John Dodds 402-471-9474, john.dodds@nebraska.gov

Round Table & New Business

Rich is looking into having FSCAN membership cards made; something like what SFPE offers

We are looking to have The Walling Company present a half-day pump training seminar and Victaulic is on board to provide training the other half of the day as well

Adjournment:

Meeting was adjourned at 2:18pm by Aaron Kenning.

Agenda for Next Meeting

The next scheduled meeting will be a Board of Directors & General Meeting and is scheduled for Tuesday, March 10th, 2020 in Omaha, NE.

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	