

FIRE SPRINKLER CONTRACTORS ASSOCIATION OF NEBRASKA

Box 80922 Lincoln, NE 68501

MINUTES FIRE SPRINKLER CONTRACTORS ASSOCIATION OF NEBRASKA BOARD OF DIRECTORS MEETING October 10, 2007 Architectural Hall, UNL Campus Lincoln, Nebraska

Directors Present

Bob Mahoney DeMaranville Installations
Matt Carey Nifco Mechanical Systems
John Wieczorek Ahern Fire Protection
Les Swanson Bullseye Fire Sprinkler
Mike Evers Nebraska Fire Sprinkler

Others Present

Call to Order: Mahoney called the meeting to order at 10:32 A.M.

Minutes: Minutes of the September meeting were read by Wieczorek.

Send out early notice to those who attended Backflow Seminar last year to increase attendance. Mahoney would like to see the attendance doubled. Swanson suggested a speaker to show how RPs actually worked; the GI seminar had a person from Bayco give a presentation on RPs. Wieczorek will set up seminar in Bellevue again. Building can handle 120 people. Set up with them in mid April.

Carey made a motion to approve minutes, Swanson seconded.

Treasurer's Report: Treasurer's Report reviewed.

Golf outing raised a total of \$2584.73. Carey suggested mailing a check. Have Carey write a letter and email to Swanson and then Swanson will cut a check.

Balance a little lower than this time last year. Dues will be coming in at the first of the year so balance will go back up.

Old Business

Calendar of Events:

- November 13, 2007 Board of Directors and General Meeting (speaker opening)
 - Mahoney stated Arrow Rep said to contact ASFA or NSFA—regarding pressure tank
 - Evers talked to Pittsburg Tank about maintenance, wants paid, gave quote.
- January 8, 2008 Board of Directors and General Meeting (speaker opening)
 - As a result of the UNL sprinkler mandate, Carey suggested having someone from the university come speak on how this will be implemented.
 - Carey will contact UNL housing rep.
- February, 2008 SFM Deputies Meeting-Seminar/Board of Directors Meeting
- March 11, 2008 Board of Directors and General Meeting
- April, 2008 BFP Seminar/Board of Directors Meeting
 - May need to raise price of class
 - Keep attendance up
- May 13, 2008 Board of Directors and General Meeting
- August, 2008 Summer Seminar
 - Carey suggested doing NFPA 22; pressure tanks, suction tanks
 - Mahoney questioned if there is certificate required to maintain and inspect pressure vessels (bladder tanks for foam).
- August 8, 2008 Annual Charity Golf Outing
 - To be held at Woodland Hills
- September 9, 2008 Board of Directors/General Meeting

Fire Sprinkler Safety Assurance Program:

Swanson suggested cutting ties with Chrisman and developing a Plan B to get program up and running.

- Evers suggested some type of software off the shelf like Municipalities which use that shut off notices, etc.
- NSFM won't do input, Denny H was not interested, is Faligone?
- Could the state help? Evers stated that they have inspection law but no enforcement and they would not do input and they stopped when we offered to develop web input.
- Mahoney stated either SFM has a person to input inspection information or provide IT individual to get web access online. Omaha inspector, Porter, investigates DEF within days of receiving reports

Evers made a motion to contact Faligone and ask for a sit down meeting to get this going. A meeting will be set up after board meeting with Faligone. Mahoney will develop a letter to be sent to Faligone asking for a meeting. Carey will write a rough draft. Two to three FSCAN representatives and Swanson need to be present at meeting.

Omaha BFP Issue: Passed legislation; Wunder not being helpful; have to post \$10,000 bond, have a million dollar insurance certificate, then application to install BFP will be sent out.

Wieczorek said that on the "save the date" letter, we should include a thank you to those who contributed last year; send out after first of the year.

New Business

Fire Marshal's Minute: Mahoney handed out a sample underground fire line letter done by Autry. After the letter has been reviewed please return to Autry with comments. It will then be posted. Contractors will be able to add it to underground packet and can give the information to plumbers and utility contractors.

N.C. Museum Sprinkler Interactive Display: Mahoney presented three panels. Swanson, Mahoney, and Wieczorek approved the layout. Brent will take sample panels back down on Friday. Mahoney will get old heads from Autry to add with his own and then mail to Nebraska City Museum.

Lunch