



**MINUTES
FIRE SPRINKLER CONTRACTORS ASSOCIATION OF NEBRASKA
BOARD OF DIRECTORS MEETING
SEPTEMBER 13, 2005**

Howard Johnsons, 5250 Cornhusker Hwy.
Lincoln, NE

Directors Present

Michael Marion	Ahern Fire Protection
Bob Mahoney	DeMaranville Installations, Inc.
Matt Carey	Nifco Mechanical Systems, Inc.
Les Swanson	Bullseye Fire Protection

Others Present

David Autry Nebraska State Fire Marshal

Call to Order: Marion called the meeting to order at 10:43 A.M.

Minutes: Minutes of the August meeting were read by Carey and approved.

Treasurer's Report: Treasurer's Report for the period of 5/10/05 through 9/12/05 was presented and explained by Swanson. We have a current balance of \$11,246.57. We made around \$1300 on the golf outing. This report was approved.

Old Business

Calendar of Events:

- **October 5, 2005** - Sprinkler Advantage Seminar/Board of Directors Meeting
- **November 8, 2005** - Board of Directors and General Meeting
- **January 10, 2006** - Board of Directors and General Meeting
- **February 14, 2006** - Board of Directors and General Meeting
- **March 2006** - Deputies Meeting – Seminar/Board of Directors Meeting
- **April 2006** - BFP Seminar/Board of Directors Meeting (Election of Officers)
- **May 9, 2006** - Board of Directors and General Meeting (Announcement of Officers)
- **August 2006** - Annual Golf Outing
- **August 2006** - Summer Seminar
- **September 12, 2006** - Board of Directors and General Meeting
- **October 2006** - Sprinkler Advantage Seminar/Board of Directors Meeting
- **November 14, 2006** - Board of Directors and General Meeting

Autry said it is too early for a date on the upcoming deputies meeting. He will, however, start checking into topics they would like to cover.

Mahoney agreed to coordinate the upcoming April BFP seminar with John Dahlgren again.

Fire Sprinkler Advantage Seminar: UNL is set for Wednesday, 10/5 from 9:30 - 11:00. The board meeting will start at 10:00 a.m. We will have pizza delivered at 11:00. There will not be a general meeting in October. SECC at Milford is set up for 10/6/05 from 10:15 – Noon. UNO has a possible date of 10/7, but it hasn't been confirmed.

Fire Sprinkler Safety Assurance Program: Our goal is to help provide an efficient way for the SFM to track deficiencies, inform the owner that the system needs to be fixed, and a follow-up plan. To reach this goal, we are taking the following steps: 1) Swanson will contact Professor Chrisman to set up a training session for Sharon at the SFM Office. 2) Autry will talk to Denny and Doug to get a sequence of events and legal procedures, and if any further revisions are needed to the system. 3) Aid SFM with a formal outline of job description for data entry person showing the steps that need to be taken. 4) Draw in the delegated authorities.

Omaha BFP Issue: Mahoney will contact Jim before our next meeting to get an update.

NFSA Representative Replacement: Buddy Dewar has some candidates, but nothing final yet.

Omaha Flow Tests: Patty requested an update from Paben.

New Business

Fire Marshal's Minute: For the last three months, they have had a record number of plans submitted, and are currently at 8 weeks back. Autry will try to work with you if you have a rush.

Doug wanted to remind us that if you are doing a medical facility licensed by CMS in a city with a delegated authority, the plans still need to go through the State Fire Marshal's Office for approval.

The contractors packet contains copies of forms, regulations, and a couple of sprinkler tags. We will review our brochures at the next meeting so we can get them updated and added to the packet.

Marion has an electronic format for the owners certificate and will email to Autry. Then Autry will have the form available to give to owner when he asks for it to be returned.

Our request to change the plan review guidelines to 20 heads and sprinkler design has not been approved yet. It is currently being reviewed in the legal department.

Future Golf Outings: The next golf outing is tentatively set for Thursday, August 10th. We would try to have the summer seminar set for Monday, Tuesday, and Wednesday of that same week.

Memberships and Renewals: Patty handed out a member list. Marion requested that we look them over, and discuss at the next meeting.

Guest Speakers: Patty sent an email to all associate members informing them of the open dates in 2006.

Golf Burn Aid: We will carryover this item to October.

Marion adjourned the meeting.

Matt Carey, Secretary

General Meeting

Dan Koziol with Viking gave a presentation on their new products in 2005.