



## **FIRE SPRINKLER CONTRACTORS ASSOCIATION OF NEBRASKA**

Box 80922 Lincoln, NE 68501

**FIRE SPRINKLER CONTRACTORS ASSOCIATION OF NEBRASKA  
BOARD OF DIRECTORS MEETING NOTICE AND AGENDA  
August 12, 2005  
Woodland Hills Golf Course, 6000 Woodland Hills Drive  
Eagle, Nebraska**

### **BOARD OF DIRECTORS MEET AT 10:00 a.m.**

1. Call meeting to order - Michael Marion
2. Minutes of the last Board meeting – Matt Carey
3. Treasurer's Report – Checks for \$372 seminar fees for City of Lincoln, \$771 seminar fees for SFM, and \$1,680 data base revisions for R. Chrisman

### **Old Business**

1. Calendar of Events
2. Summer Seminar
3. Fire Sprinkler Advantage Seminar – UNL date set for Wednesday, October 5<sup>th</sup>, and Milford for 10/6/05
4. Dedicated Fee Based Fund
  - a. Update from McNiff on next step of process
  - b. Update from Autry on database program
  - c. Feedback from Autry on Fire Assurance Program handout
5. Omaha BFP Issue – Update from Marion
6. NFSA Representative replacement – Update by Patty
7. Omaha Flow Tests – Update from Paben

### **New Business**

1. Fire Marshal's Minute

### **Adjourn Board Meeting**

### **Lunch and Golf**