



## FIRE SPRINKLER CONTRACTORS ASSOCIATION OF NEBRASKA

Box 80922 Lincoln, NE 68501

Meeting Minutes  
September 13<sup>th</sup>, 2011

### **Opening:**

The regular meeting of FSCAN was called to order at 12:49pm on Tuesday, September 13<sup>th</sup>, 2011 at the NE Children's Home Society in Omaha by Matt Carey.

### **Present:**

Bob Mahoney Jr, Melissa Spencer, John Wieczorek, Donna Kohlan, Matt Carey, Rich Graham, Jordan VanLoon, Les Swanson and David Autry.

#### **A. Approval of Agenda**

The agenda was unanimously approved as distributed.

#### **B. Approval of Minutes**

The minutes of the previous meeting were unanimously approved as distributed.

#### **C. Calendar of Events**

- |                              |   |
|------------------------------|---|
| Sept. 19 – 22, 2011          | State Fire Marshal's Arson Conference in Kearney, NE  |
| OCT - DATE TBD               | Board of Directors only meeting at the Architecture Hall at UNL for a Sprinkler Advantage Seminar |
| Nov. 8 <sup>th</sup> , 2011  | Board of Directors and General Meeting at Nebraska Children's Home Society in Omaha, NE           |
| Dec. 13 <sup>th</sup> , 2011 | Board of Directors and General Meeting at Nebraska Children's Home Society in Omaha, NE           |
| May 4 <sup>th</sup> , 2012   | Backflow Preventer Continuing Education Seminar   |

#### **D. Open Issues**

Residential Fire Sprinklers

Bob Mahoney Jr has possession of the NE Riser Tags. Please order through the FSCAN website or contact Bob at [bmahoneyiii@cox.net](mailto:bmahoneyiii@cox.net)

#### **E. New Business**

Email any ideas for guest speakers to Matt Carey at [mcnifco@kdsi.net](mailto:mcnifco@kdsi.net)

State Fire Marshal's Arson Conference is September 19 - 22, 2011 in Kearney, NE. Bob Mahoney Jr is available to spend a day at the event if needed. Matt Carey to coordinate the delivery of the burn trailer with Howells.

SFPE (Society of Fire Protection Engineers) currently has (55) members since starting in January. Donna Kohlan is the treasurer of the society.

Rich Graham and John Wieczorek are going to look into finding a trailer, at a reasonable price, to mount and haul the burn trailer.

Matt Carey is going to contact new contractors and/or those who have not been in attendance recently to try and get new faces at the meetings.

#### **F. Golf Tournament**

The 5<sup>th</sup> Annual Burn Aid 2011 Golf Classic was a success! We had (56) golfers registered and we had 100% attendance. The weather was gorgeous and everyone had a great time. We had a profit of \$5,045 this year for the Shriners and hope to present a check to them in the next few months.

Pictures from the golf outing will be posted on the FSCAN website soon.

A golf committee will be formed at the next meeting to get a head start on planning the golf tournament for next year. It will consist of 3 – 4 FSCAN members.

We plan on having the event in August again at Tregaron Golf Course in Bellevue, NE.

#### **G. Treasurer Report**

Approved as read. Ending balance was \$16,194.44

#### **H. Residential Sprinklers**

LB 949 – Working with Jerry Stilmock on LR384

Memo from Jerry Stilmock stated this is an opt-in rather than opt-out scenario

#### **I. Fire Marshals Minute**

Questions or Suggestions?? Please contact new plans examiner, Jim Kenney by phone 402-471-9469 or by email [jim.kenney@nebraska.gov](mailto:jim.kenney@nebraska.gov)

#### **J. Round Table**

We need to improve attendance at the FSCAN meetings.

NFSA – there is a possibility of creating a Nebraska Chapter for NFSA Members. It would be open to any current NFSA members in the state of Nebraska.

#### **Adjournment:**

Meeting was adjourned at 1:53 pm by Bob MahoneyJr.

## **Agenda for Next Meeting**

**The next scheduled meeting will be a Board of Directors only meeting and is scheduled for October (TBD), 2011 in Lincoln, NE.**

Call meeting to order

Introductions

Last meeting minutes

Calendar of events

Open Issues

New Business

Golf Tournament

Treasurers Report

Residential Sprinklers

Fire Marshals Minute

Round Table Discussion

Lunch – Provided by FSCAN

Minutes submitted by: Melissa Spencer