



Meeting Minutes
February 19th, 2014

Opening:

The Board of Directors and General Meeting of FSCAN was called to order at 1:23pm on Wednesday, February 19th, 2014 at the Valentino's on 102nd and Maple in Omaha, NE by Bob Mahoney Jr.

Present:

Bob Mahoney Jr., Les Swanson, Melissa Spencer, Doug Hohbein, Megan Talbott, Patrick Schiltz, Rich Graham, Jim Kenney

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

March 11 th , 2014	Board of Directors and General Meeting in Lincoln, NE
April 16 th , 2014	Board of Directors and General Meeting in Omaha, NE Meeting at 1:00pm, immediately following the SFPE Meeting Valentino's – 102 nd & Maple
April/May 2014	Election of New Officers
May 9 th , 2014	Backflow Preventer Continuing Education Seminar at the Bellevue Fire Department Training Facility in Bellevue, NE Board of Directors only meeting to be held during the seminar
August 2014	8 th Annual Burn Aid Golf Classic – Location/Time TBD

D. Open Items

Bob Mahoney Jr. with Mahoney Fire Sprinkler has possession of the NE Riser Tags. Order through the FSCAN website or contact Bob at bob3@mahoneyfiresprinkler.com.

Email any ideas for guest speakers to Matt Carey mcarey@firespk.com, Bob Mahoney Jr. bob3@mahoneyfiresprinkler.com or Melissa Spencer m Spencer@ahernfire.com.

E. Burn Trailer

We need to put policies and procedures in place for when the burn trailer is requested. John W. to draft a letter/waiver to be signed by the person requesting the trailer outlining the guidelines.

John W. will be in charge of the burn trailer. He will be responsible for the coordination of delivery and pick up of the unit and all other matters.

Bob Jr. has created list of materials needed in order to create a box to house adapters to hook up a hose to the burn unit.

The trailer is out at Offutt AFB for a burn demo. Need to determine a storage location for afterwards, Rich to look into. Springfield Fire was mentioned as a possible location.

Trailer still needs to be insured. Bob Jr. to reach out to Paul Cunningham to see how they went about insuring their trailer.

SFPE would like to demo the burn trailer at one of their upcoming meetings, the AEI/ASHRAE Expo on March 5th at the Embassy Suites in LaVista, NE.

It was suggested and approved to put some money towards the burn trailer and have it painted and install doors. John to check with Tony to see if he is up for the task of creating and completing the doors.

Bob Jr. to talk to Victaulic, Reliable, Tyco, etc., to see if there is any interest in donating funds towards the project and in return put their company advertisement on the trailer.

F. Golf Tournament

The 8th Annual Burn Aid Golf Classic will be held in August or September of 2014. The venue for the outing will be determined at a later date. It is possible that it will be held at the Ashland Golf Club again as we had a good experience there.

G. Treasurer Report

Approved as read. Ending balance was \$16,183.96

H. Residential Sprinklers

LB 949 – Working with Jerry Stilmock on LR384

LR 209 – Statewide code application process

Grand Island and Legislature have opted out of new code

I. Fire Marshal's Minute

Jim Heine will be attending the Lincoln meeting in March to address questions.

All test reports should be sent to the Lincoln office instead of to each district office and can be emailed to Sharon Brandt at sharon.brandt@nebraska.gov.

Questions or Suggestions?? Please contact plans examiner, Jim Kenney 402-471-9469 or jim.kenney@nebraska.gov.

J. Round Table & New Business

Training discussions – NFPA 25, 5 Year Maintenance or other extended interval testing requirements – Q&A discussion to set standards – John W. to create power point.

It was suggested and agreed to hire a lawyer to review and address Title 153. We are in the process of drafting a letter to the State Fire Marshal’s office first, from FSCAN, in regards to this matter before seeking legal counsel.

Jordan VanLoon is bringing in an engineer to the April SFPE meeting to give a presentation on flex drops. This would count towards CEU or contact hours. The presentation will be manufacturer neutral and should last about 2 hours.

Adjournment:

Meeting was adjourned at 1:46pm by Bob Mahoney Jr.

Agenda for Next Meeting

The next scheduled meeting will be a Board of Directors and General meeting and is scheduled for March 11th, 2014 in Lincoln, NE.

Call Meeting to Order	Golf Tournament	Minutes submitted by: Melissa Spencer
Introductions	Treasurer Report	
Last Meeting Minutes	Residential Sprinklers	
Calendar of Events	Fire Marshal’s Minute	
Open Items	Round Table & New Business	
Burn Trailer		