



Meeting Minutes  
September 13<sup>th</sup>, 2016

**Opening:**

The Board of Directors and General Meeting of FSCAN was called to order at 10:37am on Tuesday, September 13<sup>th</sup> at the State Office Building in Lincoln, NE by Rich Graham.

**Present:**

Les Swanson, Sean Saunders, Rich Graham, Gregg Kuhlmann, Aaron Kenning, Logan Papik, Matt Kramer, Eric Gleason

**Approval of Agenda & Minutes**

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

**Calendar of Events**

October 19 <sup>th</sup> , 2016	Board of Directors and General Meeting in Omaha, NE 1:00pm – Immediately following the SFPE Meeting Valentino's – 102nd & Maple, Omaha, NE
November 8 <sup>th</sup> , 2016	Board of Directors and General Meeting in Lincoln, NE 10:30am – Location TBD

**Open Items**

Mahoney Fire Sprinkler has possession of the NE riser tags. It is \$40 for 100 tags (tags are shipped once payment is received). Order through the FSCAN website ([www.fscan.org](http://www.fscan.org)) or email Melissa directly [melissa@mahoneyfiresprinkler.com](mailto:melissa@mahoneyfiresprinkler.com).

**Burn Trailer**

The burn trailer is currently being stored at the Springfield Fire Station.

A written procedure list needs to be put in place for when the burn trailer is requested. It should include what material is required for a burn to make sure everything is on hand.

The trailer registration needs to be changed to FSCAN, instead of Mahoney Fire Sprinkler; we also need to insure the trailer.

**Golf Tournament**

The golf tournament was a success once again! Thanks to everyone who helped organize the event and thanks to all of our volunteers!

## Treasurer Report

Approved as read. Ending balance was \$34,327.77

## Anti-Freeze

We should only be using factory premix solution for new and when replacing.

It was suggested for us to readdress the States stand on anti-freeze and see how it needs to be altered; maybe have a sit down meeting with Doug in regards to this.

The State's stance on AF is as follows: the CMS (Centers for Medicare and Medicaid Services) recommends to follow the most recent industry standard TIA in regards to anti-freeze.

## Fire Marshal's Minute

Online payments are now being accepted for plan review fees - <http://sfm.ne.gov/>

District Map - <https://sfm.nebraska.gov/agency/maps>

Email test reports (deficiencies only) to Sharon Brandt at [sharon.brandt@nebraska.gov](mailto:sharon.brandt@nebraska.gov).

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

## Round Table & New Business

Aaron Kenning will send in a letter to the NE State Fire Marshal's Office asking for clarification on whether or not you are required to flow water during an annual fire sprinkler inspection.

## Adjournment:

Meeting was adjourned at 11:53pm by Rich Graham.

## Agenda for Next Meeting

The next scheduled meeting will be a Board of Directors and General meeting and is scheduled for October 19<sup>th</sup> in Omaha, NE.

Call Meeting to Order

Burn Trailer

Introductions

Golf Tournament

Last Meeting Minutes

Treasurer Report

Approval of Agenda & Minutes

Anti-Freeze

Calendar of Events

Fire Marshal's Minute

Open Items

Round Table & New Business

Minutes submitted by: Melissa Donner