



Meeting Minutes  
February 18<sup>th</sup>, 2015

**Opening:**

The Board of Directors and General Meeting of FSCAN was called to order at 1:19pm on Wednesday, February 18<sup>th</sup>, 2015 at Valentino's in Omaha, NE by Bob Mahoney Jr.

**Present:**

Bob Mahoney Jr., Nick McShannon, Melissa Donner, Rich Graham, Jordan VanLoon, Aaron Kenning, Sean Saunders

**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 10 <sup>th</sup> , 2015	Board of Directors and General Meeting in Lincoln, NE 10:30am – State Office Building, Lowe Level, Room B
April 15 <sup>th</sup> , 2015	Board of Directors and General Meeting in Omaha, NE 1:00pm – Immediately following the SFPE Meeting Valentino's – 102 <sup>nd</sup> & Maple, Omaha, NE
May 15 <sup>th</sup> , 2015	Board of Directors ONLY Meeting in Bellevue, NE During the Backflow Seminar
August 14 <sup>th</sup> , 2015	9 <sup>th</sup> Annual Burn Aid Golf Classic, Ashland Golf Club-Ashland, NE

**D. Open Items**

Bob Mahoney Jr. to email Jim Kenny to remind him when out of state contractors work in our state, they need to they need to purchase and install the NE riser tags on new systems.

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](mailto:bob3@mahoneyfiresprinkler.com).

Email any ideas for guest speakers to Bob Mahoney Jr. [bob3@mahoneyfiresprinkler.com](mailto:bob3@mahoneyfiresprinkler.com), Rich Graham [rgraham@associatedfire.net](mailto:rgraham@associatedfire.net) or Melissa Donner [mdonner@ahernfire.com](mailto:mdonner@ahernfire.com).

### **E. Burn Trailer**

Tony has agreed to add doors and an adapter box to the burn trailer. This work will be done on a T&M basis and a NTE quote was asked to be given once he has a chance to see what work will need to be done. He will also attach multiple hose adapters to accommodate different hose sizes.

Painting of the trailer with a high temp paint to withstand the burns was also a topic of discussion. The work would take place in the spring of 2015 or 2016. A NTE quote of \$3,000 was obtained.

A location needs to be found to house the burn trailer when not in use. Les with Bullseye said it can be stored at his office and Tom with Howells said he could store it as well, except in the winter months.

### **F. Golf Tournament**

Friday, August 14<sup>th</sup>, Shotgun start at 9am, Ashland Golf Club, Ashland, NE

### **G. Treasurer Report**

Approved as read. Ending balance was \$23,059.85

### **H. Anti-Freeze**

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

### **I. Fire Marshal's Minute**

The State will be adopting 2012 codes this year

Online payments are in the works of being accepted, will continue to accept checks

District Map - <http://www.sfm.state.ne.us/publications/maps.html>

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](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).

### **J. Round Table & New Business**

#### **Adjournment:**

Meeting was adjourned at 2:30pm by Bob Mahoney Jr.

## **Agenda for Next Meeting**

**The next scheduled meeting will be a Board of Directors & General meeting and is scheduled for March 10<sup>th</sup>, 2015 in Lincoln, NE.**

Call Meeting to Order	Golf Tournament	Minutes submitted by: Melissa Donner
Introductions	Treasurer Report	
Last Meeting Minutes	Anti-Freeze	
Calendar of Events	Fire Marshal's Minute	
Open Items	Round Table & New Business	
Burn Trailer		