



ILLINOIS FIRE PREVENTION ASSOCIATION

720 Heartland Drive Unit "P" Sugar Grove, Illinois 60554

Visit us on the WEB at www.ifpanet.org

MEETING MINUTES

ILLINOIS FIRE PREVENTION ASSOCIATION

April 12th, 2011

Location: Glendale Lakes Golf Club

1550 President Street, **Glendale Heights**, IL 60139

Attendees: Available Upon Request

Meeting called to order

Meeting was called to order at 7:15pm by IFPA President David Cobian

Formal Introduction

All in attendance stood up and individually introduced themselves and the company that they represent.

Prior Month's Meeting Minutes (February 15th, 2011)

The President of the association David Cobian provided the membership with a brief summary of the previous month's meeting minutes.

Approved of (February 15th, 2011) meeting minutes: Motion to accept minutes made by David Cobian
Second: Don **Minutes accepted**

Treasurers Report

The IFPA Treasurer Mr. Brian Johnstone gave the Treasures Report.

- General account cash on hand \$20,163.00
- Membership count of 30 (20 single, 7 dual, 3 lifetime)

- Exhibitor invoices \$520.00 outstanding
- Golf outing \$220.00 outstanding
- 990 form for IRS compliance submitted
- Budget for White Eagle
 - o \$13,000 income
 - o \$10,000 spent
 - o \$2,400 profit
- Budget for Medinah
 - o \$15,000 income
 - o \$8,300 expenses
 - o \$7,300 profit
- Product show turned out excellent
- Burn Camp \$ TBD

Approval of Treasures report: Motioned to accept the report by Bob Warner Second: Mike Polich.
Treasurer report accepted

Discussion on NFPA Alternates

Touched briefly on this subject with voting still in need of Nominations for #24

Committee Reports

NFPA 25-Report

4-Tentative Interim Amendments (TIA) to NFPA 13, 13R and 13D issued by NFPA Standards have been passed. (TIA) #25 has been accepted

Dinner was served – 7:40pm

Guest Speaker (Mr. Thomas Miller Senior Engineer at Hughes Associates Inc)

Power point presentation attached

New Business

-Manuel De Lerno asked to address the members present on the vote cast by David Whitfield on the matter of proposal 20-120 of the NFPA Fire Pump Committee to the revisions for the 2013 Edition of the Fire Pump Standard. Excerpts of his presentation are presented herewith verbatim.

Now I wish to present my case for what I think was improper action of the IFPA representative and/or his alternate concerning the ballot results:

If the principal or alternate cast an affirmative ballot on proposal 20-120, then I feel that there was an insensitivity to the heretofore stated position of the IFPA and that whoever cast the ballot should have

made their known intent prior to casting their ballot and ask for direction from the IFPA governing body. Insufficient time to proceed on this basis is not a legitimate position.

If I were the currently the president of the IFPA (and I did serve in this capacity in the 1990 decade) I would be considering disciplinary action in this matter.

MANNY DELERNO

-Mike Polich is representing a Foundation for Burn Survivors. IFPA (TBD) dollar amount towards this Foundation (Dave Scherry) the From Tragedy to Triumph Foundation has raffle tickets along with a Golf outing Saturday, June 25^t, 2011 held at the Gleneagles Country Club in Lemont. See posting on IFPA page for detail information on this Foundation and events being held.

May 10th

Meeting has been held annually the last 5 years at Trackside Event in Arlington Heights; IFPA President Dave Cobian has asked members about seeking a different event this year. David has presented to the floor if any would be interested in a Roof Top Event, guests would be welcome. 15 members were in attendance 10 proposed Yes to the Roof Top Event. Email proposal has been suggested to send out to all.

Motion to adjourn meeting by Dave Cobian and accepted by Brian Johnstone

Meeting minutes will be posted on the website for membership viewing

Respectfully submitted,

Vincent Rodriguez (Notes taken by Gen Krause)