



ILLINOIS
FIRE
PREVENTION
ASSOCIATION

2587 Millennium Dr.
Unit K2
Elgin, IL 60124

President Vince Rodriguez
vrodriquez@262apex.com
Vice President Tim Turbak
TTurbak@valleyfire.com
Secretary Mick Bradford
mick@testgauge.net
Treasurer Wayne Conrad
w.conrad@femoran.com
Association Administrator
Dave Cobian

Visit us on the WEB at www.ifpanet.org

MEETING MINUTES
ILLINOIS FIRE PREVENTION ASSOCIATION
February 11, 2014

Location: Glendale Lakes Golf Club
1550 President Street
Glendale Heights, Illinois

Meeting was called to order at 7:02 pm by IFPA President Vince Rodriguez.

Introductions: Self Introductions - **Vince** (Attendance is available on the website)

Last Month's Minutes: - **Mick** (Last Month's minutes are available on line)

Motion To Accept: **Dave Cobian**

Seconded: **Don Teske**

Treasure's Report:

Cash on hand \$11,109.32 44 members total - **Wayne Conrad** (1-Outstanding invoice in the amount of \$900.00 needs to be paid)

Motion To Accept: **Tim Turbak**

Seconded: **Vince Rodriguez**

Product Show Update:

Product show is March 11th, 2014. No sit down dinner and going to heavy h'ordourves in an effort to get people to stay. Note the time change! 44 booths so far. Room is full. 50 to attend CEU classes. Let us know if you have any questions. - **Dave Cobian**

Invite your customers. SFPE is putting the time in to register on Line. Call for volunteers for the show, Dave Baron, Jack Waters, Gen Cobian, Dave Effland, Andre Rincon. - **Vince**

NFPA Technical Committee Reports:

NFPA 14- **Jerry Graupman** - Brian going to AZ for the 1st draft of the NFPA14.

Look at blogs on the website. Password is your e-mail then create a new password. - **Vince**

NFPA 20-

NFPA 24- Jim Schiffiletti nominated Matt Davis as alternate. Vote by membership - Unanimous Yes. Mick to submit info to NFPA. - **Vince**.

NFPA 25- Dave Baron gave Mick specific costs associated NFPA expense of being on the committee. - **Dave Baron**

Dinner served at 7:10PM

New Business:

- 1) There will not be a formal meeting next month as we will be holding our 14th Annual Product Show March 11, 2014 at Medina Banquets in Addison. - **Vince**
- 2) We need quest speakers for our meetings. If you have anyone, please let us know. - **Vince**
You could also set up the speaker and let us know. - **Dave Cobian.**

Old Business:

- 1) Dave Baron requested an update on the discussion regarding the internal audit of the IFPA finances. Is there any liability on our end or issues with the IRS? - **Dave Baron**

We looked into the insurance to see if we could claim anything on the above situation. There was not a policy in place for that claim. Insurance is a dead end. - **Vince, Tim, Mick, and Dave.**

Vote to put the issue to bed. - Unanimous "YES" to put the issue behind us. - **Vince**

Motion to Adjourn the meeting

motioned to adjourn meeting

Motion To Accept: **Dave Baron**

Seconded: **Andre Rincon**

Meeting adjourned 7:32 PM

Thank you,
Mick Bradford
IFPA Secretary



www.ifpanet.org