



**ILLINOIS
FIRE
PREVENTION
ASSOCIATION**

2587 Millennium Dr.
Unit K2
Elgin, IL 60124

President Vince Rodriguez
vrodriquez@262apex.com
Vice President Tim Turbak
TTurbak@shambaugh.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
October 11th, 2014**

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

Meeting minutes presented and taken by Tim Turbak, Vice President on behalf of Mick Bradford, Secretary.

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

Motion to accept by Dave Barron.

2nd by Jimbo Schiffelitti.

FORMAL INTRODUCTION OF ATTENDEES (Attendance is available on the website)

TREASURER REPORT

Wayne Conrad presents our Treasurers Report.

Our 2014 Golf Outing breaks down like this:

22 Groups	\$400.00ea.	=	\$8,800.00
2 Singles	\$20.00ea.	=	\$40.00
19 Tee & Green	\$75.00ea.	=	\$1,425.00
10 Sponsors	\$50.00ea.	=	\$500.00
1 Dinner	\$40.00	=	<u>\$40.00</u>
	Sub Total		\$10,805.00

Golf & Lunch			(\$4,800.00)
Bar & Dinner			(\$2,933.23)
Shirts			(\$3,525.20)
Game Payouts			<u>(\$600.00)</u>

Sub Total (\$11,858.43)

TOTAL -\$1053.43

As of 10/14/14 we have on hand \$8,342.96.

Motion to accept: Bob Werner.

2nd by Andre Rincon.

NFPA TECHNICAL COMMITTEE UPDATES

NFPA 24 - Jimbo Schiffelitti stated that there has been approval by NFPA to allow water mains to be under buildings. But they must be in a tunnel. This has been implemented into NFPA 13, 24 & 291. Jimbo also mentioned that he would like Matt Davis of FSCI as his alternate on the NFPA committee.

NFPA 25 - Dave Barron reports on NFPA 25 and mentioned that they just had a pre-meeting in Chicago to discuss the reorganization of the entire NFPA 25 code. Dave & Rich Ray are working with Jim Pennell & Gayle Gasby at the NFPA.

The next meeting is scheduled for the beginning of November 2014 and is for all task groups.

NFPA 14 - Nothing to report on from Brian Conway.

GOLF OUTING UPDATE

Dave Cobian reiterated "what a success" our golf outing was this year. Dave also asked the membership to please present any feedback on any topic as it relates to the IFPA. What they would like to see us do better or possibly change. None of the members gave any feedback other than they were all very happy.

NEW BUSINESS

Vinny asked that anyone that is interested in running as a candidate for the election to an officers position to please submit an application.

Vinny asked the membership for nominations at this time for any of the officer's positions. No one spoke up and it was agreed upon to retain the current officers for the 2015-16 term.

Vinny asked the membership if they all agree to have a "Pay Table" at the front of our monthly meeting room so that non-member guests can pre-pay in advance of the meeting. This way we will hopefully cut down on any lost revenue, as it does add up.

Dave Cobian asked the membership for ideas or suggestions for guest speakers that they would like to hear from at our meetings. Please provide their ideas to the officers.

Our Holiday Appreciation meeting is next month in November at Maggiano's in Oakbrook. Everyone is welcome to bring one guest with the potential of them becoming a new member to the IFPA.

A while back we were approached by the Aurora Fire Department to see if we would be interested in donating to support their cause in making the youth of Aurora more aware of what the fire department does and is all about. We received a letter from Mark Baum of the Aurora Fire Department thanking us for our \$500.00 donation. Our donation went toward fire helmets to 1000 youths throughout the Aurora School District & the Fox Valley.

Andre Rincon of Apex Pumping Equipment suggested that the IFPA should get more involved in social media such as Twitter, Flickr, Facebook, etc. This would definitely get the IFPA much more exposure.

Dave Schurry of the From Tragedy to Triumph Foundation suggested some ideas on how to attract more members. Get out in front of all of the fire protection companies and related vendors and explain to them what the IFPA is all about and if they would like to become a member.

Vinny asked the membership if they know that if their company has memberships that anyone from their company can attend our meeting to fill those seats. Membership is not specific to just a single person's name. Anyone from the company can fill that paid membership seat at our meetings.

Jack Waters gave a big Kudo's to our waiter, the good food and Pilot Pete's for making our meeting a success.

Jimbo nominated Jack Waters to be a guest speaker to the IFPA to speak on "Smoke EVAC Systems in High Rises." Jack to consider and let us know.

Vinny asked the membership to be vocal and give suggestions or ideas for anything and everything that they might want to see or have us do, to make us a better organization.

OLD BUSINESS

Dave Barron asked about a Stypin for the technical committee members. IFPA members discussed. There were very mixed feedback on this topic. Vinny & I did put together a subcommittee to further investigate this issue. The committee consisted of Daniele Sandfox of Fox Sprinkler, Brian Carlos of Victaulic and a third member that we could not remember at this time.

We need to set up a meeting with this sub-committee before our November Holiday meeting to come up with a resolution on this.

Dave Schurry of FTTF thanked the entire IFPA for our donation of \$2,500.00 that we presented at our golf outing to the FTTF toward scholarships to their burn victims they represent. Dave was very thankful.

Vinny is going to get ahold of Springfield to confirm CEU credits for our meetings.

ADJOURN MEETING

Motion to accept by Dave Cobian.

2nd by Jack Waters.

Meeting closed at 8:25pm.

Thank you,
Tim Turbak
IFPA VP
for
Mick Bradford
IFPA Secretary