



ILLINOIS FIRE PREVENTION ASSOCIATION

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

Visit us on the WEB at [www.ifpanet.org](http://www.ifpanet.org)

**Meeting Minutes**

**Illinois fire Prevention Association**

**November 8th, 2011**

**Location: The Club House**

**298 Oakbrook Center**

**Oak Brook, IL 60523**

**Tel: 630.472.0600**

Attendance list available upon request

**-Meeting called to order**

The meeting was called to order at 7:14 pm by our Association Administrator Scott Sandfox

A Prayer was said by one of the members for David Cobian Jr. and Harold Miller

**-Formal Introduction of all in attendance**

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

**-Prior month's meeting minutes (October 11th, 2011)**

The Secretary of the Association Vincent Rodriguez provided the membership with a brief summary of the prior meetings minutes.

A motion was made by Brian Johnstone to accept the meeting minutes and was seconded by Jimbo Shifiliti

Prior month meeting minutes accepted

**-Treasurers Report**

The IFPA Treasurer Brian Johnstone gave the Treasurers report

“Copy attached”

A motion was made by Danielle Sandfox to accept the Treasurers report and was seconded by Scott Sandfox

Treasurer’s report accepted

Brian Johnstone made a motion to donate the 2011 IFPA golf outing funds raffle funds (\$860.00) to the Harold Miller event fund raiser.

A motion to accept was made by Scott Sandfox and seconded by Bob Werner

**-Dinner was served**

**-NFPA Technical Committee Reports**

- NFPA 14- Brian Conway
- NFPA 20- Brett Scharpenter
- NFPA 24- Jim Schifiliti provided information regarding the recent meetings on code change proposals. Jim also mentioned that minor changes were made to the standard in order to bring it up to current installation technologies. A proposal was made for additional hydraulic calculations on water supplies, Jim will keep us informed on this proposal. Jim stated that for those performing fire pump testing there is a need for checking the grounding connection to the water mains. Corrosion has been occurring in the piping due to grounding and not actually bonding. For more information on this, please contact Jim Schifiliti.
- NFPA 25- Rich M. Ray

\*Note- NFPA Technical Committee Representatives cannot and will not submit any Public Proposals to NFPA for any members. Each individual must complete the NFPA form and submit it via US Postal Service.

## **New business**

Mr. Many De Lerno made a motion to direct the IFPA alternate representative on the NFPA 20 technical committee on how to vote and what to say on the NFPA 20 TCD ballot pertaining to action taken by the NFPA 20 technical committee on the limited service controller issue.

An amendment to the motion by Danielle Sandfox and seconded by David Baron to postpone indefinitely the action on the motion made further vote on the main motion not possible at the meeting.

A motion was made adjourn the meeting by Danielle Sandfox and was seconded by Brian Johnstone.

Respectfully submitted,

Vincent Rodriguez

Secretary to the Illinois Fire Prevention Association



[www.ifpanet.org](http://www.ifpanet.org)