



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

October 11th, 2011

Location: Glendale Lakes Golf Club

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

Attendance list available upon request

Meeting called to order

The meeting was called to order at 7:02 pm by our President David Cobian

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 (April 12th, 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 Brett Scharpenter to accept the meeting minutes and was seconded by Scott Sandfox.

Minutes accepted

Treasurers Report

The IFPA Treasurer Brian Johnstone gave the Treasurers report

1. Cash on hand as of May 23rd, 2011: \$12,961.65
2. Membership as of May 23rd, 2011: 37 Members, 25 single 8 dual and 4 lifetime
3. Announcement on outstanding invoices
4. Golf outing success (57 Golfers, 18 Sponsors and 15 Tee and Green Sponsors)
5. Next year's budget was presented

A motion to accept the report was made by David Cobian and seconded by bob Kleinheitz

Treasurer's report accepted

Guest Speaker – David Schurry

David Schurry “From Tragedies to Triumph” Foundation provided a brief overview on an on the job injury involving an electrical burn. David also presented a video on his “Road to Recovery”.

David thanked the IFPA for donating to his foundation this summer.

Click here to view his story link: <http://ftttf.org/davesstory.html>

IFPA Website Update-Vincent Rodriguez

- New Tab “NFPA Tech Committees”
- Within this tab you will have (4) Tech Representatives Names, Contact info and a brief Bio
- Within each of these (4) tabs, members will eventually be required to input a password which will allow them access to view the history of information provided by that Tech Committee Rep.
- Now that members have read such information, they will have the ability to comment or ask questions to that particular Tech Committee Rep on such information. This can be done by simply clicking on the Login to comment tab on the page. This will automatically generate an email to the Rep. The current Secretary will also be copied on this comment or question. This will allow the IFPA to assure members that a timely response if provided.

All in all, this is a tool that can be used for many purposes. This will not only allow the reps to post such useful information, but it will also allow the membership to remain fully informed on any and all Codes and Standards changes.

Considering leaving the website open to all viewers for a month or two, then go to a membership login.

Dinner was served at 7:36pm

Golf Outing Recap

Danielle Sandfox reiterated, how much of a successful golf outing we had this year. The importance of having everyone involved was key to the successful event. **“Kudos to all participants”**

Lifetime Membership Awards – Danielle Sandfox

The following Lifetime Members were presented with a plaque as a token of appreciation for their dedicated services to the Illinois Fire Prevention Association for over 25 years.



- Ed Kadlec Sr.



- Manuel De Lerno

NFPA Technical Committee Reports

- NFPA 14- Brian Conway (See website for report)
- NFPA 20
- NFPA 24- Jim Schifiliti (See website for report)
- NFPA 25- Rich M. Ray (See website for report)

*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 .

Presidents report of IFPA activities since April IFPA Meeting

Our President David Cobian announced that there is an opening available for the Principal position on The NFPA 20 Technical Committee and at that time the floor would be open for nominations through the end of the November meeting. This comes due to a recent (June 9th, 2011) resignation by David Whitfield. Due to the fact that there was not per say an actual meeting between June 9th and this scheduled meeting on October 11th, 2011 this information was made public at this meeting.

At that time, our President thanked Mr. Whitfield for his past services to our association.

Mr. Ed Kadlec Jr. posed the question of why Mr. Whitfield resigned from his position and at that time, Mr. Whitfield provided the members in attendance with a brief summary of why he made the decision to resign.

At that time Bill Stelter made a motion to nominate Mr. David Whitfield for the principal position on the NFPA 20 Technical Committee position. Brett Scharpenter then seconded the motion.

Scott Sandfox motioned to nominate Vincent Rodriguez for the same NFPA 20 Technical Committee position and Mike Polich seconded the motion.

Mr. Many De Lerno made a statement of his intent to make a motion at the November meeting directing the IFPA representative on the NFPA 20 committee how to vote and what to say on the NFPA 20 TCD ballot pertaining to action taken by the NFPA 20 committee on the limited service controller issue.

A mention was made that the NFPA Tech Reps need to submit ROP's for members to review.

Robert Kleinheitz made an announcement that the State Fire Marshall has plans to adopt the 20-12 NFPA Life Safety Code and at this time, this code will include the residential requirement. STAY TUNED!!

A motion was made adjourn the meeting by Bob Warner and was seconded by Brian Johnstone.

Respectfully submitted,

Vincent Rodriguez

Secretary to the Illinois Fire Prevention Association



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