



ILLINOIS
FIRE
PREVENTION
ASSOCIATION

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Visit us on the WEB at www.ifpanet.org

MEETING MINUTES
ILLINOIS FIRE PREVENTION ASSOCIATION
February 10, 2015

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

Dinner _____ 7:05PM _____

Meeting was called to order at 7:30 PM by IFPA President Vince Rodriguez

Last Month's (January) Meeting Minutes –Mick Bradford (Down load minutes from IFPA website)

Motion to Accept Minutes by: Craig Studer

Second by: Tim Turbak

IFPA Treasurer's Report – Wayne Conrad

Balance on hand \$10,421.59. (17) single members and (7) dual members paid for 2015 membership.

Motion to Accept by: Dave Cobian

Second by: Mike Polich

NFPA Updates:

NFPA 14 -

NFPA 20 -

NFPA 24 -

NFPA 25 -

Product Show Update - So far we have 29 booths sold and 35 students signed up for the classes. Speakers are Rich Piccolo and Scott Bodamen. Let people know to sign up for classes. We have space for 50 booths - **Vince**

We are already at break even for the show. Let us know if you want a specific booth location - **Dave Cobian**

10 Rooms have been reserved at the hotel by Aaron. We will let know the price. Thank you for the membership renewals. We count on our membership to make the show successful- **Vince**

Can we set up booths in the hallway again? Get Speakers on the website- **Dave Barron**

What does the break down/split of the money? **Rich**

Yes we can put booths in the hallway. Money is split 50/50. Website has forms with the show information - **Vince**

Guest Speaker – Jimbo Shiifiliti

Topic: Mistakes on Fire Protection System Plan Submittals

New Business –

- Thank you to everyone who has submitted their membership renewal fees- **Vince**
- We have recently heard back from the NFPA regarding the alternate position on NFPA 24. They have requested all of the information be resubmitted. I have provided Matt Davis with a copy of our letter to the NFPA concerning the alternate position on 24 and Matt will be resubmitting the information (resume, application and bio). - **Vince**
- CEU's will be provided for all meetings that include a quest speaker and/or NFPA Report. Needless to say we have to be sure the information being provided is at minimum 1 hour long and this included the discussion/feedback concerning the information presented. Certificates will be e-mailed. - **Vince**

Can we give partial CEU's? - **Scott**

Has to be a min of 1 hour and pertain to NFPA. - **Vince**

- All individuals that RSVP via the website will be required to provide the name and information on the individual attending the meeting All of the certificates will be e-mailed to the individuals in a timely manner. A copy of the certificates will be uploaded into the meeting date for all to view if and when needed. -**Vince**
- Product Show suggestions
We have market the Product Show - **Dannie**
We need monitors for the IFPA CEU classes - **Scott**

Questions from the floor / Old Business –

- A motion to limit the terms for holding a seat on the IFPA committee to 2 terms (4-years). There has to be something said for someone being available to take on the said positions. We cannot just leave the positions without a replacement. - **Vince**
It would be possible to rotate back in a different position - **Dannie**
We have to have a Plan B? - **Dave Cobian**
If members never attend, it would be hard to recruit them to serve on the board. - **Dave Barron**
We need to improve membership. - **Craig Studer**
CEU's could help with attendance and membership - **Dave Cobian**

Vote: A Board Member can't serve more than two terms. If a different person has not been secured to fill the vacant position, the position would be available to the current board but that board member could not have the same position. The board would have to rotate to different positions.

YES - 11 votes

NO - 8 votes

Use the Board of Directors to find Someone - **Scott**

We need 50 -60 members in order not to repeat positions - **Dave Barron**

Who writes the amendment to the by-laws? Dave Cobian would you write the amendment? - **Vince**

- Hand out for the 20th Annual Illinois Burn Prevention Golf Invitational on Tuesday June 2, 2015 at Willow Crest Golf Club in Oak Brook. Registration Deadline May 7th. - **Dannie**
We need as many as possible golfing. - **Craig Studer**

Jimbo's presentation on Mistakes on Fire Protection System Plan Submittals. Handouts and Info on Jimbo's website.

Motion to adjourn the meeting at 9PM- **Vincent Rodriguez**
Second by: Craig Studer

Thank you,
Mick Bradford
IFPA Secretary