



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
January 21, 2011

Location: Pilot Pete's Restaraunt
Airport 905 W Irving Park Rd, Schaumburg, IL 60193

Attendees: Available Upon Request

Meeting called to order

Meeting was called to order at 7:02 pm by IFPA President David Cobian

Formal Introduction

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

Prior Month's Meeting Minutes (November 9th, 2010)

The Secretary of the association Vincent Rodriguez provided the membership with a brief summary of the previous month's meeting minutes.

Approval of November 9th, 2010 meeting minutes: Motion to approve minutes made by Danielle Sandfox, seconded by Harold Miller. Minutes approved.

Open Floor Discussion

The IFPA Association Administrator Scott Sandfox made a motion to accept the suggested luncheon between the IFPA Secretary and several members in order to prepare an IFPA "Mission Statement".

This motion was seconded by Steve Holzkopf.

Committee Reports

NFPA 25-Report

IFPA President David Cobian relayed the following message to the membership for our NFPA 25 Committee Member Richard Ray:

The NFPA 25 Antifreeze TIA (Tentative Interim Amendment) has been voted on. The results of the voting are yet unknown. Regardless of what the Committee decides, the NFPA Standards Council has the “final word” on publishing the TIA. They will meet late this coming February.

Also, the 25 Committee is voting on whether this issue deserves “emergency status”.

I'll keep you current as this evolves.

Thx & sorry I can't make the mtg,
Rich Ray

NFPA 20-Report

IFPA President David Cobian relayed the following message for our NFPA 20 Committee Member David Whitfield:

Nothing to report on NFPA 20 at this time. The closing date for proposals has just passed so we should have a Pre-ROP (report on proposals) to divide the proposals up into the various committees to review and prepare recommendations to the full NFPA 20 committee on the merits of these proposals near the end of 2010 or the beginning of 2011. I will let you know as soon as the Chairman of the Committee selects a date and location.

Best regards,

David M. Whitfield

The NFPA 20 Alternate Bret Scharpenter will be attending the NFPA 20 meeting in Orlando, Florida on January 18-20 along with David Whitfield.

Dinner was served

Treasurers Report

The IFPA Treasurer Mr. Brian Johnstone gave the Treasurers Report.

- General account of cash on hand
- Membership count (7 single, 5 dual and 4 lifetime)
- Announcement for members to be sure and submit membership renewal applications along with fee

Scott Sandfox motioned to accept the report and Mike Polich seconded

Letter of resignation by Vice-President of the IFPA

The Secretary Vincent Rodriguez informed the membership of the resignation of Robert Modica the Vice-President. In Robert's letter of resignation, he asked Vincent to inform the membership of his following words:

“I appreciate the opportunity to have served the association and its members”.

Bob Modica

On behalf of the IFPA and all of its members, we would like to say Thank you very much Bob and we wish you all of the luck in your future endeavors.

Website Tutorial

Brian and Vince provided a brief tutorial on the website and how we can best utilize it. Brett Scharpenter brought up some very good ideas on how to improve on the RSVP portion of the website.

David Cobian provided the attendees with a questionnaire regarding the following:

- Meeting attendance
- IFPA Speakers that the membership would find interesting
- IFPA meeting locations
- Where members would like to see future meetings held
- Other functions that the members would like to see the IFPA involved in

Comments:

New Business

Bob Kleinheitz of the NFSA informed the attendees of the 2011 Annual Exhibition Show in Baltimore.



Bob will be providing brochures at up and coming meetings.

Please click on the link below to view more information:

<http://www.nfsa.org/cgi-bin/main.cgi>

Bob also discussed NFSA dues and information regarding the NFSA's newest member, Mr. Bernie Arends. Bernie will be our guest speaker at the February 15th IFPA Monthly Meeting. Announcement was made by Bob for the January 25th, 2011 IFIA meeting which will have a guest speaker discussing "Corrossion and MIC in Fire Sprinkklers".

Product Show Update

Harold Miller made mention of how we need to really promote the fact that the CEU classes that will be held are going to be worth 2 free credits. Please get the word out in order to improve on attendance.

Harold also mentioned to be sure to remember that the hotel next to the Medinah Banquet Hall, has blocked off rooms for vendors and attendees.

2011 IFPA Meeting Dates

February 15th

Pilot Pete's Restaurant in Schaumburg

March 8th

Product Show at Medinah Banquet Hall in Addison

April 12th

Location TBA (Guest Speaker Thomas Miller of Hughes and Associates)

May 10th

Annual Trackside Event in Arlington Heights

Motion to adjourn meeting by Dave Cobian and seconded by Steve Holzkopf

Meeting minutes will be posted on the website for membership viewing.

Respectfully submitted,

Vincent Rodriguez

IFPA Secretary



President- David Cobian **Secretary-** Vincent Rodriguez **Treasurer-** Brian Johnstone

Association Administrator- Scott Sandfox

The IFPA representatives on the National Fire Protection Association Committees are as follows:

Brian Conway NFPA 14 The Standard for the Installation of Standpipes and Hose Systems

David Whitfield NFPA 20 Installation of Stationary Pumps for Fire Protection

Rich Ray Jr. NFPA 25 The Standard for Inspection, Testing and Maintenance of Water Based Fire Protection Systems

Jim Schifiliti NFPA 24 The Standard for the Installation of Private Fire Service Mains and Their Appurtenances