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MEETING MINUTES ILLINOIS FIRE PREVENTION ASSOCIATION January 14, 2014

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

Meeting was called to order at 7:03 pm by IFPA President Vince Rodriquez.

Introductions: Welcome all attendees and new members (Hydro Flow Products, Pipco, and Herkowski Stickler and Associates. - **Vince** (Attendance is available on the website)

A moment of Silence for Bob Pikula.

Last Month's Minutes: - Mick (Last Month's minutes are available on line)

Motion To Accept: Steve Holzkopt

Seconded: Dannie Sandfox

Treasure's Report:

Cash on hand \$8,744.42. 35 members total; 3 life, 1 honorary, 6 dual, 14 single. – Tim Turbak for Wayne Conrad

Motion To Accept: Dave Schury

Seconded: Mike Polich

NFPA Technical Committee Reports:

NFPA 14- **Jerry Graupman** - 150 public proposals. Voting in early March - Brian is going. Posting all proposals to website.

NFPA 20-

NFPA 24- Jim Schiffiletti

NFPA 25- Rich Ray

New Business:

- 1) Next month's meeting is scheduled for February 11th, 2014 at Glendale Lakes **Vince**Is There going to be a Membership drive? **Dannie** Board will make phone call **Vince**.
- 2) Want to Create a Face book Account for photos. **Vince** called a vote. All voted **yes**. Need to disclose in the membership form-**Dannie**

Old Business:

- 1) The board created a subcommittee to determine how to proceed with the request for funds by Tech. Committee Rep. Waiting on Rich to provide a sample of costs associated with the trip. Jimbo and Brian to give figures as well. The subcommittee members are: Dannie Sandfox, Mike Polich, and Brian Carlos. General idea is to see if we have enough funds. Sub-Committee will give us their findings and we will present to the membership for a vote. Vince
- Jimbo Shifiliti has recommended Matt Davis to become his alternate. Vince suggested allowing this to happen. - Vince

If he is a member in good standing. Bring to a vote in February. - **Dannie** Discussion of the loss of the NFPA 20 Seat. - **Various** Mick to follow up with a letter to NFPA. - **Vince**

3) Brian Johnstone was invited to attend the January meeting. His response was that he was not available to attend and would try to make a later meeting. - Vince Actions Pending - All

Speaker: Dave Schury gave us information about Tragedy to Triumph.

Product Show Update:

Product show is March 11th, 2014. Hans and Cecil are presenting. Changing to no sit down dinner and going to heavy h'ordourves in an effort to get people to stay. Note the time change! 21 booths so far. Let us know if you have any questions. - **Dave Cobian**

Dinner served at 7:50PM

Motion to Adjourn the meeting Vince- motioned to adjourn meeting Steve Hollzkopt - accepted Dave Cobian - seconded Meeting adjourned 8:29 PM

Thank you, Mick Bradford IFPA Secretary



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