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## MEETING MINUTES ILLINOIS FIRE PREVENTION ASSOCIATION November 12, 2013

Location: Benihanas Restaurant Lombard, Illinois

Meeting was called to order at 7:13 pm by IFPA President Vince Rodriguez.

**Introductions:** Welcome all attendees and new members (Beatrice LLC.- George Pellegrine, Hydro Flow Products – Michael Anderson, Apex Pumping Equipment Inc. – Andre Rincon and 3S Incorporated – Aaron Hinkle) – **Vinny** 

Last Month's Meeting Minutes – read by Mick Bradford Motion to Accept Meeting Minutes by: Dannie Sandfox Second by: Craig Studer

**President Message** – Vinny expressed Appreciation for an excellent year. Had a great Past Presidents meeting. 88 for the golf outing. Our goal is to improve Fire Prevention and detection.

**IFPA Treasurer's Report** – Had a discrepancy due to the wind shirts. We have \$5,480.61 as of today. Spent a little more on Golf Outing but we have a bench mark for next year. Goal is to have 100 golfers next year. - **Wayne** 

Motion to Accept Treasurers Report by: Dannie Sandfox

Second by: Mick Bradford

**NFPA Updates:** 

NFPA 14 - Nothing to Report -Brian Conway

**NFPA 20** 

NFPA 24 - Nothing to Report -Jimbo Shifiliti

NFPA 25 (Rich Ray)

Product Show Update – Location is the same (Medinah Banquets Addison) and date is 2nd Tuesday in March Meeting in 2 weeks.

Dinner - Served at 7:25PM

## Old business -

• In March, Mr. Brian Johnstone resigned after 7-8 yrs of service. After going through the check books, numbers did not match. As a result, a meeting was held between the IFPA officers and Mr. Johnstone regarding the transfer of files to the new IFPA Treasurer. More information will be provided at the January meeting - **Vinny** 

## **New Business**

•In reference to Mr. Dave Baron's request regarding the IFPA funding a portion of NFPA reps time and travel, we, the IFPA Officers have been discussing appointing a sub-committee for this request. More information to be provided at the January meeting. Rich said there is no problem. – **Vinny** 

Ask Rick to come up with a budget. Reflect 3 people and alternates – **Dave Cobian** 

- •Product Show-It has been concluded that the IFPA and SFPE will be combining forces when it comes to preparation and holding the Product Show every year. **Vinny**
- •Remind everyone that they need to begin submitting membership renewal applications for next year 2014. Send in membership dues. Support the Product Show **Vinny**
- •Next meeting is scheduled for January 14th at Glendale Lakes Golf Club. -Vinny
- •We are looking for suggestions on guest speakers for the CEU Classes. Please let us know if you have anyone in mind. –Vinny

Questions from the floor / Old Business -

Motion to adjourn the meeting – Vince Rodriguez Seconded by : Mike Polich

Thank you, Mick Bradford IFPA Secretary



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