



**ILLINOIS
FIRE
PREVENTION
ASSOCIATION**

720 Heartland Dr. unit "P"
Sugar Grove, IL. 60554

President Dave Cobian
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Treasurer Brian Johnstone
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Association Administrator
Scott Sandfox

Visit us on the WEB at www.ifpanet.org

**MEETING MINUTES
ILLINOIS FIRE PREVENTION ASSOCIATION
October 12th, 2010**

Location: Glendale Lakes Golf Club
1550 President Street
Glendale Heights, IL 60139
630-260-0095

Attendees: Available Upon Request

Meeting was called to order at 7:00 pm by IFPA President David Cobian.

The Secretary of the association Vincent Rodriguez provided the membership with a brief summary of the previous month's Annual Golf Outing. At that time he also took a moment to thank all of the attendees, sponsor's and volunteers for their assistance in making this event quite a success. A motion to accept was made by Danielle and seconded by Bob Modica.

Committee Reports

NFPA 25-Report

Rich Ray Jr. provided an update on the (18) NITMAMS (notice of intent to make a motion) that he was battling at the NFPA level:

Won (11)
Lost (7)
Appealed (1)

These NITMAMS had to do with the following items: Underground Main Testing, Weekly Testing, 5 year Obstruction Investigations, Placard and Hydraulic calculations when Flow Testing, Anti-Freeze use in systems and much more. (More information available upon request)

DINNER WAS SERVED

2010/2011 New Officers Nominations

It was concluded by the membership, that the entire IFPA Committee (President, Vice-President, Secretary, Treasurer and Association Administrator would remain in their positions. A motion to accept was provided by Rich Ray Jr. and seconded by Danielle Sandfox.

New Business

It has been concluded that the 2011' Product Show will be held at the Medinah Banquet Hall in Addison, Illinois. This new location will allow for a more centralized location for all attendees and this will also be financially a better location. The Product Show Committee will consist of Danielle Sandfox, Harold Miller, Bob Kleinheinz and The Society of Fire Protection Engineers. (More information to follow)

TREASURER REPORT

Association Treasurer Brian Johnstone informed the membership of the cash on hand (available upon request). Membership as of October 12th, 2010 (24 members, 14 single members, 3 are dual and 4 are lifetime members). We are asking that the membership step up and take care of all of their outstanding membership fees and dinner tickets for recent and past product shows.

Group Discussion

- The question of how to increase membership was brought up and discussed with all of the membership.
- The idea of removing company logos from the website was also brought up for those who are presently not current with payments owed to the IFPA.
- The idea of creating a "Gold" Sponsorship for the website was discussed.
- Promoting the NFPA representatives (14, 20, 24, and 25) on the website.
- Bob Kleinheinz informed the membership of a project in Kankakee that will be a Home or Shelter for Battered Women and their Children. If anyone would be interested in donating equipment and or supplies, please contact Bob at kleinheinz@nfsa.org

MEETING WAS ADJOURNED (Motion was accepted by Vincent Rodriguez and seconded by Mike Polich)

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

Thank you,

Vincent Rodriguez

Secretary



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