



Industrial Fire & Safety Section
International Association of Fire Chiefs
Suite 100
4795 Meadow Wood Lane
Chantilly, VA 20151



To: IF&S Section Members
From: Rick Ramirez, Chair
Re: March 4, 2021 Meeting Minutes

Participating in the meeting:

Rick Isaacks
Dan King
Josh Culp
Fahad Salami

- Meeting come to order – 1010 hours EDT
- Approval of February's meeting minutes – Motion to accept Josh Culp, Second - Rick Isaacks
- Financial report FY 2021 - \$325 YTD income. \$0 YTD expenses. Assets = \$40,317 - Motion to accept Josh Culp, Second – Dan King
- PFAS
 - Rick Isaacks provided an update on the ongoing PFAS Foam issue Relations.
 - Dan King provided an updated from the TN Fire Chiefs/ on Foam
 - Discussed having a detailed conversation with the Industrial Fire Committee at our next meeting with Rick Isaacks and a representative from the IAFC's Government Relations on April 7th at 1500 hours EST
- IF&SS Scholarship 2021
 - Once the board request for funding is approved, the announcement and guidelines will be placed on the web site.
- IF&S Section Fire Officer Development Program
 - Rick Isaacks will follow-up with Tim Rutland, Executive Director of the Texas State Firefighters and Fire Marshalls Association.
- 2021 Board elections process has started. Last year's election resulted in the following:
 - Presently, all board member's positions terminate in 2023
 - Rick Isaacks will temporarily remain on board for a year or until a replace is found
 - Leave open seats and fill with temporary members to stagger the new positions
 - John Woulfe will meet with Rick Ramirez to discuss options
- Dan King provided an update
- Meeting adjourned at 10:30 Hours EDT