



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: February 4, 2021 Meeting Minutes

Participating in the meeting:

Rick Ramirez
Rick Isaacks
Dan King
Josh Culp
Rick Setzer
Fahad Salami
John Morris
Bill Polen
Roy Robichaux

- Meeting come to order – 1000 hours EDT
- Approval of December's meeting minutes (No January meeting) – Motion to accept Dan King, Rick Issacks
- Financial report FY2020 end - \$2,613 YTD income. \$134.00 YTD expenses. Assets = \$40,317
Financial report FY 2021 - \$250 YTD income. \$0 YTD expenses. Assets = \$40,317
- IAFC Board update – Roy Robichaux; Leadership and Staff still working on the options for FRI 2021
- IF&SS Scholarship 2021
 - John Woulfe will provide the board with the previous scholarship guidelines to review and update for 2021
 - John Woulfe will provide Rick Ramirez a copy of the board request document for using its assets.
- IF&S Section Fire Officer Development Program
 - Rick Isaacks updated the group with his meeting with Tim Rutland, Executive Director of the Texas State Firefighters and Fire Marshalls Association.
 - ✓ Discussed their industrial section work
 - ✓ Certification and Testing process
 - ✓ Interest in forming a partnership with the IAFC's Industrial Section
 - Dan King is continuing working on the curriculum development
- Continuing moving forward into having the section participate in the Podcast 360 Size Up series.
 - AFF Foam issues
 - Nashville communications issues

- Still looking for a board member to take the role of section treasure
- 2021 Board elections process has started. Last year's election resulted in the following:
 - All board member's positions will roll over into the new term
 - Rick Ramirez took over as Chair at the August 2020 board meeting
 - 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
 - Add new members as needed
 - Thoughts for moving forward?
- Meeting adjourned at 10:42 Hours EDT