



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 Isaacks, Chair
Re: May 7, 2020 Meeting Minutes

Participating in the meeting:

Rick Isaacks
Rick Ramirez
Craig Shelley
Dan King
Eddie Avila
Josh Culp
Roy Robichaux

- Meeting come to order – 1000 hours EDT
- Financial report - \$1,363 YTD income. \$57.00 YTD expenses. Motion to accept, Approved.
- IF&S Section Fire Officer Development Program
 - Dan still moving forward
- TEEEX Industrial Summer School cancelled
- IFW conference still on for Houston 9/30 – 10/2.
- IAFC Conference still moving forward for August
 - Board meeting - Tuesday, August 18th, 1300 – 1500 hours in the Convention Center; snacks will be provided
- Election and Bylaw Process
 - All board member's positions will roll over into the new term
 - Rick Ramirez will take over as Chair at the August board meeting
 - Rick Isaacks will temporarily remain on board for a year or until a replace is found
 - Craig Shelley will be stepping down
 - Leave open seats and fill with temporary members to stagger the new positions
 - Add new members as needed
 - Bylaw online approval process ends on Sunday, May 17th
- Meeting adjourned at 10:48 Hours EDT