



Industrial Fire & Safety Section
4025 Fair Ridge Drive
Fairfax, VA 22033
703-273-0911



To: IF&S Section Members
From: Chief Reginald D. Freeman, Chair
Re: April 6, 2017 Board Meeting Minutes

Participating in the meeting:

Rick Isaacks, Vice Chair
Rick Ramirez, Treasurer
Steve Carver
John Shrader
Kent Newcomb

- Reading of February' meeting minutes
- Financial report - Ramirez
 - \$450 in dues
 - No expenses
 - \$3,500 balance in budget
- Membership
 - \$500 for table at Industrial (Spanish) School Week
 - \$1,000 for the weekend
 - 201 members of section
- Elections discussion
 - Vacancies identified
 - Candidates applied equal the number of openings
 - Motion made to accept and approve the candidates as new slate of officers
 - ❖ Chair – Rick Isaacks
 - ❖ Vice Chair – Rick Ramirez
 - ❖ At Large – Steve Carver
 - ❖ At Large - Craig H. Shelley
 - ❖ At Large - Kent Newcomb
- By- laws review and edits
 - Articles 1 and 2 edits completed by April's meeting
 - ❖ No listing explaining what is to be done if individual does not meet requirement
 - Articles 3 and 4 edits completed by May's meeting
 - Articles 5 and 6 edits completed by June's meeting
- FRI
 - They are possible two class openings for presentations by the section
 - ❖ Wednesday, July 26th – 1500-1700 hrs
 - ❖ Friday, July 28th – 1345-1415 hrs
 - ❖ Topics – foam types

➤ Section meeting:

Meeting Name	Industrial Section Meeting
Meeting Location	Westin Hotel – Grand A
Meeting Time	Thursday, July 27, 2:00 pm – 3:30 pm <i>We have the room for the afternoon if you want to adjust times</i>
Room Setup	U-shape for (30)
AV	None
Food and Beverage	None
Meeting in On-Site Guide	Yes
Sign for Meeting	Yes

- Hazmat Conference – June 15th – 18th
 - Hold a separate meeting during the conference
- Awards/Gift
 - Challenge Coins
 - ❖ 2” copper type
 - ❖ \$250 - \$300 (\$2.90/coin for 300)
 - ❖ Industrial Section logo on one side with another industrial related background
 - Plaque
 - ❖ \$75 - \$80 (with shipping = \$100)
- Shirts for conferences - \$35/shirt; button-up with logo
- Scholarship
 - Any member is eligible as long it’s industrial related
- Discussion about conflict issues with the IAFC in promoting for profit companies that provide training opportunities
 - Example – Williams Fire and Roco
 - follow-up with the IAFC for clarification
- Meeting adjourned at 1052 hours Eastern.