



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



To: IF&S Section Members
From: Chief Rick Isaacks, Chair
Re: July 27, 2017 Board Meeting Minutes

Participating in the meeting:

Rick Isaacks, Chair
Rick Ramirez, Vice Chair
Steve Carver
John Schrader
Craig Shelley
Roy Robichaux
Vern Berry, Westinghouse
Chief Craig Remsburg, Past Vice Chair
Chief Scott Dornan, Past Chair
Gordon Lohmeyer, TEEX
Mike Varney, FirstNet

- Meeting come to order – 1400 hours
- Chief Gary Ludwick, 2nd Vice President candidate presentation
- Chief Gary Curmode – Swearing in of new officers present
 - Rick Isaacks, Chair
 - Rick Ramirez, Vice Chair
 - Craig Shelley, At-Large
- Gordon Lohmeyer, TEEX – Update
 - EMBER Phase I and II (16 hours)
 - Both classroom and hands on
- Mike Varney, Region 1 Consultation Lead at FirstNet - Update
- Financial report - Ramirez
 - June = \$350 in dues
 - June Expenses = \$12.00
 - \$3,176 balance in 2017 budget
 - \$41,994 total
- By- laws update
 - Final draft will be forwarded to all board members
 - Final review and voting at the September's conference call meeting
- Establishment of Sub-Committees
 - Craig Shelley – Membership

- Steve Carver – Scholarship
- Financial – Rick Ramirez
- Program Planning – Rick Ramirez
- By-Laws – Kent Newcomb

- Collaboration
 - Need better communications with other sections/committees
 - Participate in other sections'/committees' meetings

- Program Planning for FRI – Dallas
 - Partner with TEEEX
 - ✓ Utilize the EMBER components
 - ✓ Work with Gordon Lohmeyer
 - ✓ Invite Gordon on September's conference call

- Roundtable
 - Scholarship announced
 - Electronic newsletter/website updates
 - ✓ John Woulfe will have their media/communications specialist on September's conference call
 - To entice membership, need to produce a connection and tangible outputs for members
 - John will send Chief Freeman his plaque

- Meeting adjourned at 1551 hours Eastern.