



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: August 9, 2018 Annual Board Meeting Minutes

Participating in the meeting:

Rick Isaacks
Rick Ramirez
Craig Shelley
Eddie Avila
Steve Carver
Tom Kuglin
Randy Rees
Tom Jones
Steve Panger
Greg Cross
Rick Markly
Gregg Ublacker
Craig Sharman

- Meeting come to order – 1336 hours CDT
- Motion to approve July's minutes; Craig Shelley and Rick Ramirez
- Financial report – Motion to approve; Steve Carver and Eddie Avila
July's dues = \$350
July's expenses= \$227
Balance = \$2,057
- Swearing in of the new officers by Chief Gary Ludwig, IAFC incoming First Vice President:
 - ✓ Eddie Avila, at large
 - ✓ Tom Kuglin, at large
- Presentation on the PFOS, PFOA and PFAS foam issues:
 - Gregg Ublacker and Craig Sharman presented
 - Detailed discussion by attendees and board members
 - Eddie Avila was appointed by Chairman Isaacks to take the lead in researching the issue more and crafting a white paper in collaboration with the Hazmat Committee and the Safety Health and Survival Section of the IAFC

- TEEEX Annual Fire Training School, 712 attendees
 - Discussion about having a booth at the upcoming Hotzone Conference
- IF&S section project
 - Steve Carver and Gordon Lohmeyer (TEEX) still discussing. Outstanding questions, who pays upfront costs, how much and will it conflict with TEEEX's present training programs?
- Industrial Fire Officer Program
 - Rick Isaacks lead a discussion about the lack of training in the industrial world for fire officers
 - The section could work with the IAFC's Learning Academy and put together a training program to address the training gaps for industrial officers. Also, certification needs to be part of the training conversation
 - Chairman Isaacks appointed Tom Kuglin to lead a sub-group to start the process of build the training framework. The sub-group includes:
 - ✓ Tom Jones
 - ✓ Craig Shelley
 - ✓ Steve Pander
 - ✓ Randy Rees
 - The sub-group will update the board at the October 4, 2018 meeting
- IAFC International Fire Operation Conference will be held in Manama, Bahrain on February 19-21, 2019.
 - Planning for the 2019 conference has started
 - ✓ Craig Shelley is the section's liaison for program instructors
- FirstNet update by Kevin Nida
- Meeting adjourned at 1600 hours CDT.