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 Ku
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 Ku

• 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
• TEEX 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 TEEX’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.