To:     IF&S Section Members  
From: Chief Rick Isaacks, Chair  
Re: February 1, 2018 Board Meeting Minutes  

Participating in the meeting:  

Rick Isaacks  
Rick Ramirez  
Steve Carver  
John Schrader  
Craig Shelly  
Roy Robichaux  

• Meeting come to order – 1000 hours EDT  

• Motion to approve December’s minutes; John Schrader and Craig Shelly  
  ✓ Approved  

• Pre-Plan with cooperative and uncooperative partners submitted for FRI  
  ✓ Rick Ramirez, Rick Isaacks and Brendan McKee, Wood River, IL Fire Department as the municipal Fire  
  ✓ Chief  
  ✓ Program moving forward  

• Financial report - Ramirez  
  ✓ January = $115 in dues  
  ✓ January Expenses = $0.00  
  ✓ $3,500 remaining in 2018 budget  

• By- laws update  
  ✓ Board members approved; draft sent to the IAFC Constitution and Bylaws Committee  
  ✓ Proposed changes posted on the web site.  
  ✓ Reminder - The bylaws may be amended at any regularly scheduled meeting of the Section by a simple  
  ✓ majority vote of the eligible members present, provided the following steps have been accomplished:  
    ➢ The amendment has been reduced to writing by the Board or by not less than ten (10) members of  
    ➢ the Section.  
    ➢ The proposed amendment has been distributed in writing to the membership of the Section at least  
    thirty (30) days prior to the meeting at which it will be considered.
➢ The amendment has been sent to the Chair of the IAFC Constitution and Bylaws Committee at least thirty (30) days prior to the meeting at which it will be considered.
➢ The amendment is subsequently sent to the IAFC Board of Directors for final approval
➢ The proposed changes are linked on the Industrial Section’s website for review

• Communications
  ➢ Send Steven Ilchishin steve@iafc.org information for the Industrial Section web and Facebook pages
  ➢ Also, review training links on the web page for accuracy

• Elections - The Industrial Fire and Safety Section will be announcing shortly the opening of the 2018 Board election process.
  ➢ The 2018 election will be run exclusively online.
  ➢ There are two board member seats up for election

• IF&S section project
  ➢ Steve Carver and Gordon Lohmeyer (TEEX) are still working together on a training video for “Incident Size-up for Industrial Responders. This will be a tool for industrial sites.
  ➢ Four scripts are written up
    ✓ Waiting for TEEX for next steps

• Scholarship Announcement
  ➢ Placed on the front page of the Industrial section’s web page.
  ➢ Briefed the Division Secretary’s conference call – will send link to them
  ➢ Rick Isaacks also briefed the TX Fire Marshal & Firefighters Associations

• TEEX Annual Fire Training School
  ➢ Escuela de Capacitacion para Bomberos Hispanos – July 8-13, 2018
  ➢ Industrial Fire School - July 15-20, 2018
  ➢ Municipal Fire School - July 22-27, 2018

• Meeting adjourned at 1023 hours EDT.