



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: May 3, 2018 Board Meeting Minutes

Participating in the meeting:

Rick Isaacks
Rick Ramirez
Craig Shelley
John Schrader

- Meeting come to order – 1004 hours EDT
- Motion to approve March's minutes; John Schrader and Rick Ramirez
 - ✓ 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
 - ✓ Wednesday, August 8th from 1500 to 1530 hours
- Financial report
 - May's dues = \$0
 - May's expenses = \$0
 - Balance = \$3,462
- 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 has announced the opening of the 2018 Board election process.
 - The 2018 election will be run exclusively online and will start on May 10, 2018.
 - There are two board member seats up for election
 - March 5, 2018 was the closing for candidates.
 - On the ballot:
 - ✓ Josh Culp
 - ✓ Tom Kulgin
 - ✓ John Shrader
 - ✓ Eddie Avila

- Discussion allowing candidates to utilize the section's eblast capabilities to announce and promote their candidacy
 - Reviewed the IAFC policy for their candidates paying for the eblast utilization
 - What should the section charge, if anything?
 - Too far into this year's process to allow all candidates fair representation
 - The topic will be discussed at the annual meeting at FRI

- 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 update from Steve Carver and TEEX for next steps

- Scholarship Announcement
 - Placed on the front page of the Industrial section's web page.

- 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

- FDIC Conference in Dallas Meeting scheduled for Aug 9th, from 9 – 11am at the Convention Center

- IAFC International Fire Operation Conference in Manama, Bahrain was a success
 - Planning for the 2019 conference will be starting
 - The Industrial Section will be an integral partner with the conference
 - Other Middle Eastern Conference are in the planning stage
 - John Woulfe will check with IAFC Membership Department regarding ARAMCO membership options

- Meeting adjourned at 1045 hours EDT.