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.