



Industrial Fire & Safety Section
International Association of Fire Chiefs
Suite 100
4795 Meadow Wood Lane
Chantilly, VA 20151



To: IF&S Section Members
From: Chief Rick Isaacks, Chair
Re: October 4, 2018 Meeting Minutes

Participating in the meeting:

Rick Isaacks
Craig Shelley
Steve Carver
Tom Kuglin

- Meeting come to order – 1000 hours EDT
- Financial report
 - September's dues = \$300
 - September's expenses= \$200
 - Balance = \$1,515
- Kent Newcomb resigning from board effective immediately. Work schedule and availability conflicts.
 - Josh Culp, Micron Technology, (next highest candidate) has been asked to fill the position until July 2020 by Chairman Isaacks
 - ✓ Motion to approve- Steve Carver, seconded; Tom Kuglin
- Rick Isaacks was invited by Dan King to attend the Tennessee Fire Chiefs Association meeting. They are planning to establish an Industrial Section and asked Rick to update them on the IAFC Industrial Section.
 - Tom Kuglin will be reaching out to them on a collaboration effort.
- Industrial Fire Officer Training Program sub-group is moving forward building a framework. Tom Kuglin is the sub-group leader.
- IAFC Officer Eligibly Task Force – Tom Kuglin is the section's representative.
 - Section's tasks – Defining what a fire department is.
 - Will be reaching out to the section membership on their (industry) perspective of this definition.
- PFOS, PFOA and PFAS foam issues:
 - Have a representative from the Hazmat Committee and Safety Health and Survival on our next call to discuss issue.
 - DFW is hosting a foam summit - European test group on non-fluorinated foam.
 - The section's draft position paper needs more detail.
 - Group recommended that John Woulfe inquire about a PFAS Task Force since foam is not the only issue (fire gear)

- 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
 - ✓ John Woulfe we will reaching out to the Conference Department on their program planning process
- FRI 2019 – Craig Shelly has submitted two industrial topics. Will follow up with Rick Ramirez on their status.
- IF&S section project with TEEEX
 - May roll the into the Industrial Fire Officer Training Program
- Meeting adjourned at 1105 hours EDT.