To: IF&S Section Members  
From: Chief Rick Isaacks, Chair  
Re: February 7, 2019 Meeting Minutes

Participating in the meeting:

Rick Isaacks  
Rick Ramirez  
Eddie Avila  
Josh Culp  
Steve Carver  
Tom Kuglin  
Craig Shelley

- Meeting come to order – 1002 hours EDT
- Reading of January’s minutes
  ➢ Change Financial Report to December Dues and Expenses
  ➢ “…..ARAMCO membership special program.”
  ➢ Motion to approve; Steve Carver, seconded by Tom Kuglin
- Financial report
  ➢ January’s dues = $150
  ➢ January’s expenses= $0
  ➢ Balance = $3,500
- Officer Development Program update
  ➢ Provide update to the section membership on the proposed Officer Development Program
  ➢ Receive feedback with a survey on the knowledge and skills curriculum topics
  ➢ 10 questions will be crafted for the survey
  ➢ Review the IAFC’s Officer Development Program for similar content
  ➢ An eblast hold date will be set
- PFOS, PFOA and PFAS foam paper:
  The White Paper is being reviewed by the Government Relations Department.
- IAFC International Fire Operation Conference be held in Manama, Bahrain on February 19-21, 2019.
  ➢ Topics and Presenters have been scaled down – No Industrial Section members participating as speakers
- FRI 2019 – Craig Shelly has submitted two industrial topics.
  ➢ The topics have been declined
  ➢ No openings for Gary Baum’s presentation
  ➢ Emerging Trends area of the program will open as needed for additional classes
- IF&S section project with TEEX
➢ Look for alternate locations
➢ Maybe imbed the project into the proposed Officers Development Program

- Industrial Section Scholarship
  ➢ Contacted the awardees
  ➢ Williams contacted regarding the scholarship, cost and billing
    ✓ Cost reduce ½ to $1,025 per student
    ✓ Pay direct to Williams
    ✓ Bill to section

- ARAMCO special membership being reviewed

- The potential reduction of firefighter exposure to carbon-based carcinogens in structure fires using class A compressed air foam systems research presentation by Gary Baum
  ➢ Find an appropriate forum (Section meeting, etc.) to host presentation

- Dan King, Tennessee Fire Chiefs Association - Industrial Fire Chief Committee, has asked to use the IAFC’s Industrial Section’s By-Laws. Approved by Rick Isaacks

- Rick Ramirez updated the group on his role as a member of the Technical Advisory Group, with the Community Safety Grant project within the IAFC’s Hazmat Center.

- Meeting adjourned at 1048 hours EDT.