



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



To: IF&S Section Members
From: Rick Isaacks, Chair
Re: October 3, 2019 Meeting Minutes

Participating in the meeting:

Rick Isaacks
Tom Kuglin
Josh Culp
Dan King
Craig Shelley
Lonnie Mullen

- Meeting come to order – 1003 hours EDT
- Reading of September's minutes
 - Motion to Approve – Rick Isaacks
 - Seconded – Craig Shelley
- Financial report
 - September dues = \$150
 - September's expenses= \$0
 - Balance = \$3,354 (Budgeted) \$2,592 (Actual)
 - Net Asset = \$43,267
 - ✓ Motion to Approve – Craig Shelley
 - Seconded – Rick Isaacks
 - Pay outstanding invoice before net asset transfer
- IF&S Section Fire Officer Development Program
 - Tom Kuglin will set up a meeting with Jason Nauman
 - Send information to Dan King
- Industrial Section Marketing
 - Rick Isaacks working on a Welcome Letter
 - Rick Ramirez working on a One-Pager overview of the section
- The section's revised by-laws have been finalized by the by the IAFC By-Law Committee. Copies will be sent to the board.
 - Tom Kuglin will be the section's representative on the FRI Program Planning Committee after FRI – Phoenix in 2020.
 - Steve Carver will be stepping down and Dan Kind will be taking his position
- Dan King provided two (2) sample Industrial Section marketing videos. Will be sent to board.

- Will be providing an appreciation plaque to Steve Carver for his time spent on the board.
 - Researching the vendor used for Reggie Freeman's plaque
- Lonnie Mullen provided an update on the Joint Oil and Industry Fire Forum (JOIFF).
 - JOIFF's accreditation process – competency based, not standard
 - Industrial specific
 - Possible option for the Industrial Section's Fire Officer's project
 - Need to create a better relationship with the IAFC and its Industrial Section
- Meeting adjourned at 1042 hours EDT