To: IF&S Section Members  
From: Rick Isaacks, Chair  
Re: September 5, 2019 Meeting Minutes

Participating in the meeting:

Rick Ramirez  
Tom Kuglin  
Josh Culp  
Steve Carver  
Roy Robichaux  
Jason Nauman, IAFC

- Meeting come to order – 1002 hours EDT

- Reading of August’s minutes
  - Motion to Approve – Josh Culp  
    Seconded – Tom Kuglin

- Financial report
  - August dues = $100  
  - August’s expenses= $0  
  - Balance = $3,370  
    ✓ Motion to Approve – Tom Kuglin  
    Seconded – Josh Culp  
  - The 2020 proposed budget is the same as 2019  
  - A request will be sent to the IAFC board to use the section’s reserves to cover the coins/shirts invoice and the scholarship = $10,000  
  - Add reserve balance to the monthly financial reports

- IF&S Section Fire Officer Development Program
  - Jason Nauman provide ODP update  
  - Need to come up with a name for the program

- Industrial Section Marketing
  - Rick Isaacks will take care of a Welcome Letter  
  - Rick Ramirez will take care of a One-Pager overview of the section

- Industrial Section Election:
  - All section board positions expire August 2021 at FRI.

- The section’s revised by-laws will be reviewed and approved by the IAFC By-Law Committee shortly
• Reminder:
  ➢ There will be an opening for the Industrial Section’s representative on the FRI Program Planning Committee after FRI – Phoenix in 2020.
  ➢ Steve Carver will be stepping down as a board member

• Meeting adjourned at 1038 hours EDT