

## Industrial Fire & Safety Section International Association of Fire Chiefs 8251 Greensboro Drive Suite 650 McLean, VA 22102



To: IF&S Section Members

From: Dan King

Date: March 7, 2024, meeting minutes

Participating in the meeting:

Dan King
Rick Setzer
Eddie Avila
Josh Culp
John Woulfe

- Meeting come to order 1004 hours EDT
- John Woulfe will be sending out an updated monthly TEAMS meeting, starting in April, for the board.
- Approval of February's meeting minutes
  - ✓ Rick Setzer Approve
  - ✓ Eddie Avila Second
- Financial report: Rick Setzer review of the financials; \$36,932 in net assets
  - ✓ Eddie Avila Approve
  - ✓ Rick Setzer Second
- IF&S Section Fire Officer Development Program (ODP)
  - ✓ The new OSU Point of Contact for this project will be Amber Coker
  - ✓ Dan King has a call with her today @ 1130 hours to finish tightening up the contract
  - ✓ Once completed, it will go to OSU's attorney for review
  - ✓ John will update Kelly Walsh today
- 2024 FRI Call for Presentations
  - ✓ Dallas Texas is the location
  - ✓ The section will be presenting the new proposed OSHA Emergency Response Standard (1910.156)
- Eddie Avila provided an update to the IAFC Training and Education Development (TED) Committee. He submitted the topic of the new proposed OSHA Emergency Response Standard for the section's training class at FRI for approval.
- Ken LaSala has sent out a request to all sections and committees to have one representative be part of an IAFC review workgroup for OSHA's Emergency Response rule-making.
  - ✓ John will follow up on the next steps
- The election candidates' names have been received by Josh. He will start the ballot process.
- Josh received a request for a scholarship application. The information was found on an old outdated web page. All references to the section's scholarship have been deleted from the IAFC website. Josh will follow up with the individual and explain that there will be no scholarship program for 2024.

- Meeting adjourned at 1031 hours EST. ➤ Motion Rick Setzer

  - Second Josh Culp