To: IF&S Section Members  
From: Dan King  
Re: July 29, 2021, Annual Meeting Minutes

Participating in the meeting:
Dan King  
Josh Culp  
Rick Isaack  
Eddie Avila  
Thom Jones  
Roy Robichaux  
John Woulfe  
Gary McCarrher

- Meeting come to order – 1502 hours EDT.
- Approval of July’s meeting minutes – Motion to accept Rick Isaack, Second – Josh Culp
- FirstNet Update – Gary McCarrher
- Financial report FY 2021 - $1,750 YTD income. $0 YTD expenses. Assets = $40,317 - Motion to accept Rick Isaack, Second – Second – Eddie Avila
- IF&SS Scholarship 2021
  - Board accepted use of assets
  - The announcement and guidelines will have to be updated, sent out by John Woulfe
- IF&S Section Fire Officer Development Program
  - Dan King provided an update.
  - Waldorf University is interested in partnering
    - Next steps- Waldorf asking-
    - List each course and number of hours.
    - Who teaches the courses?
    - Are the courses taught online or another format?
    - Do you have a complete syllabus of the program?
    - Can we get a sample of the certificate the students receive?
    - Would you expect the students to receive college credit, or will this just be a certificate program that is “co-sponsored” by Waldorf University? It would work more easily if they were not seeking college credit.
  - Move forward to answer questions
• Web Page
  ➢ Need to update web page
  ➢ Include pictures and Bios of board members
  ➢ How active are the training center links?
  ➢ Show 12 months of meeting minutes

• Have section members provide a monthly, bi-monthly, or quarterly article on a topic related to the industry to be viewed at: Fire Engineering, IFW, and Fire House wed sites.

• On-Boarding New Board Members
  ➢ Discussion new member on-boarding plan to help new members understand what activities the section is currently working on and future.
  ➢ Need to get back to the three-year election cycle

• There will be no August meeting

• Meeting adjourned at 1614 Hours EDT Motion – Rick Isaack, Second – Eddie Avila