



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



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 McCarraher

- 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 web 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