



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: June 3, 2021, Meeting Minutes

Participating in the meeting:

Dan King
Josh Culp
Rick Setzer
John Woulfe

- Meeting come to order – 1005 hours EDT.
- Approval of May's meeting minutes – Motion to accept Dan King, Second – Rick Setzer
- Financial report FY 2021 - \$1,175 YTD income. \$0 YTD expenses. Assets = \$40,317 - Motion to accept Dan King, Second – Second - Rick Setzer
- Industrial Fire Article

Discussed the possibility of our section providing 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. John Woulfe will be checking to see what IAFC procedures/process will need to be followed.

- IF&SS Scholarship 2021
 - Request to spend section assets form and past scholarship information sent to Dan King for submittal.
 - Once the board request for funding is approved, the announcement and guidelines will be placed on the web site.
- IF&S Section Fire Officer Development Program
 - Dan King provided an update.
 - No word back from TX Fire Marshall Association.
 - The company IFO Group located in Houston TX has been in contact and asked to schedule a phone call with Dan King to learn more about the Fire Officer Program
 - Dan King discussed the program with Steven Bardwell - Program Director - Fire Science Administrator – Waldorf University- Steven is currently reviewing the information I sent him.

- FRI 2021

- FRI 2021 has been scheduled (in person) for July 28th – 30th in Charlotte, NC.
- Industrial Fire & Safety Section Board Meeting confirmed meeting date and time is July 29th, 3pm - 4:30pm
- Agenda and meeting link will be sent out to board members in the coming weeks.

- On-Boarding New Board Members

Discussion regarding creating a new member on -boarding plan to help new members understand what activities the section is currently working on and future. Dan King will ask the Safety & Survival Section if they have something similar. John Woulfe will research what other Section's currently do with new members.

- Monthly Section Meeting Link

John Woulfe will be providing a new meeting link for our section. This link will be replacing the current link. John will be sending the new link out prior to the July meeting.

- Section Treasurer

Rick Setzer will be providing the financial report starting in July.

- Meeting adjourned at 11:10 Hours EDT.