To: IF&S Section Members  
From: Dan King  
Re: June 2, 2022

Participating in the meeting:

Dan King  
Rick Setzer  
Eddie Avila  
Josh Culp  
Thom Jones  
Fahad Salami  
John Woulfe

- Meeting come to order – 1001 hours EDT.
- Approval of May’s meeting minutes – Motion to accept Dan King, Second – Fahad Salami
- Financial report: Budget to Date (May): Dues = $825, Expenses = $6,670 ($6,600 is the Scholarship payment which will be covered by the assets) and Assets = $40,317  
  ➢ Motion to accept Dan King, Second – Rick Setzer
- Membership – April’s roster sent to the board
- IF&S Section Fire Officer Development Program  
  ➢ Minutes for meeting with OSU sent to Dan King  
  ➢ Follow-up meeting dates are being sent to Dan King and Thom Jones
- Board Elections  
  ➢ Vice-chair and two (2) large seats open  
  ➢ Two (2) individuals submitted their interests. Eddie Avila and Josh Culp.  
  ➢ May 25 – Voting opens.  
  ➢ June 27 – Voting closes.  
  ➢ August 24-26 – Official results announced at FRI
- FRI 2022, August 24th – 26th San Antonio, TX  
  ➢ A class on Foam/PFAS has been accepted. It will be 1 hour and 45 minutes long  
  ➢ An additional class on Municipal and Industrial collaboration best practices is also being scheduled  
  ➢ Rick Issacs and Rick Setzer are taking the lead for class development  
  ➢ Section Annual meeting will be on Thursday, August 8, 2022, 1500-1630 hours at the Convention Center
- Dan King’s Industrial article “Importance of Industrial Firefighters” was published in May’s edition of Fire Engineering. [https://www.fireengineering.com/industrial-firefighting/the-importance-of-industrial-firefighters/#:~:text=Most%20notably%2C%20they%20tend%20to,Dedicated%20industrial%20firefighters%20provide%20both.](https://www.fireengineering.com/industrial-firefighting/the-importance-of-industrial-firefighters/#:~:text=Most%20notably%2C%20they%20tend%20to,Dedicated%20industrial%20firefighters%20provide%20both.)
• Questions about the process of IAFC’s Fire Chief of the Year were discussed
  ➢ Link sent to board https://www.iafc.org/about-iafc/awards/fire-chief-of-the-year
  ➢ Closing with be June 15, 2022

• Discussion about just having a Section only award “Fire Chief” of the year
  ➢ John Woulfe Sent to the board sample language from the SHS section’s award process

• There is a strategic planning meeting at IAFC for Divisions, Sections, and Committees on June 1st and 2nd, 2022. Dan King could not participate due to scheduling issues.

• Meeting adjourned at 1041 hours EDT Motion – Josh Culp, Second – Rick Setzer