

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 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.
 - \triangleright 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.

- 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, 2002. Dan King could not participate due to scheduling issues.
- Meeting adjourned at 1041 hours EDT Motion Josh Culp, Second Rick Setzer