



Industrial Fire & Safety Section
International Association of Fire Chiefs
8251 Greensboro Drive Suite 650
McLean, VA 22102



To: IF&S Section Members
From: Dan King
Date: January 4, 2024, meeting minutes

Participating in the meeting:

Dan King
Rick Setzer
Josh Culp
John Woulfe
Eddie Avila
Roy Robichaux

We had some technical issues with the Teams link. Some board members could not join the meeting. John Woulfe and Rick Selzer contacted me after the meeting and I provided them an update on what was discussed. John sent me meeting minutes from our discussion that I have added to these meeting minutes and I have added their names to the attendance list.

- Meeting come to order – 1005 hours EDT
- Approval of November meeting minutes
 - ✓ Dan King – Approve
 - ✓ Roy Robichaux - Second
- Financial report: Rick Setzer review of the financials
 - ✓ Dan King – Approve
 - ✓ Roy - Second
- IF&S Section Fire Officer Development Program (ODP)
 - Dan King communication has been received back on funding; David Becker and Rob assigned us a project manager: Kelly Walsh
 - Funding goal is \$100,000
 - Working with Kelly on tightening contract with OSU
- Discussion regarding other Industrial sites hosting our section meeting like RFTC did in Oct.
- 2024 FRI Call for Presentations
 - Dallas Texas is location
 - Rick Selzer discussed presenting the new proposed OSHA 1910.156
- Reviewing other conferences for us to participate
- Article for Fire Engineering Emergency Response Teams vs. Full Time Fire Fighters; SESH Conference
 - Confirmed with Fire Engineering and is in line to be published.
- Holding off budgeting the 2024 Scholarship program until the ODP is funded
 - Agreed by all

- Newly established IAFC Training committee – Eddie Avila will be representing our section.
- John Woulfe will be reaching out to Cameron Knight, Business Operations Administrator, to see if Rick Setzer can receive detailed expense reports each month.
- John Woulfe will be briefing Kelly Walsh on the OSU contract process.
- Ken LaSala will be sending out a request to all sections and committees to have one representative be part of an IAFC review workgroup for OSHA’s Emergency Response rule-making.
- John will be starting the section election process. The updated board roster with term dates will be sent to the board for approval.
- Meeting adjourned at 11:05 hours EST.
 - Motion – Dan King
 - Second – Roy Robichaux