

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



To: IF&S Section MembersFrom: Dan KingRe: January 5, 2023, meeting minutes

Participating in the meeting:

Dan King Rick Setzer Josh Culp Eddie Avila Roy Robichaux

- Meeting come to order 1000 hours EDT.
- Approval of December's meeting minutes
 - Motion to approve Josh Culp
 - Second Dan King
- Financial report:
 - > The 2023 draft budget was sent to Dan King and John Woulfe for review
 - > 2022 budget remaining balance will be rolled over to 2023 within assets
- IF&S Section Fire Officer Development Program
 - Ongoing meetings with OSU
 - > The estimated development cost was provided \$24,000
 - ➤ The cost was substantially large
 - > Need to take a deeper dive into the proposal and see what they will be providing
 - Additional time will be needed to research the development of the class
 - > The program will need to go to the board for final approval
- FRI 2023 Call for Presentations topic was submitted FRI – Kansas City, MO August 16th – 18th 2023
- Industrial Section Shirts
 - Reach out to the board members for shirt sizes
- Continue updating the Industrial Section web page with board bios
- Dan King writing another article that will highlight the section
 - > Topics needed for future articles
 - Need to better market the section
 - International Fire Operations Conference March 2024
- Meeting adjourned at 1031 hours EDT
 - ➢ Motion − Rick Setzer
 - Second Eddie Avila