



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: May 5, 2022

Participating in the meeting:

Dan King
Rick Setzer
Eddie Avila
Roy Robichaux
John Woulfe

- Meeting come to order – 1003 hours EDT.
- Approval of April's meeting minutes – Motion to accept Eddie Avila, Second – Josh Culp
- Financial report: A new financial software is being activated within IAFC. April's budget: Dues = \$700, Expenses = \$8,756 (\$6,600 is the Scholarship payment which will be covered by the assets) and Assets = \$40,317
 - John Woulfe will check on the \$1,601 salary/benefits expenses which should not be part of the budget

Motion to accept Josh Culp, Second – Dan King

- Membership – April's roster sent to the board
- IF&SS Scholarship 2021-2022
 - Three (3) awardees attended the National Foam School
 - \$6,600 will be taken from the assets account to cover the payments
- IF&S Section Fire Officer Development Program
 - Still waiting for OSU follow-up
- 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
 - A possible additional class on Municipal and Industrial collaboration best practices is being looked at
 - Section Annual meeting will be on Thursday, August 8, 2022, 1500-1630 hours at the Convention Center
- Dan King's Industrial article will be published soon in Fire Engineering "Importance of Industrial Firefighters:"
- 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>
- You can nominate an Industrial Fire Chief
- Closing with be June 15, 2022

- Discussion about just having a Section only award “Fire Chief” of the year
 - John Woulfe will send the board sample language of other sections that provide this

- There will be a strategic planning meeting at IAFC for Divisions, Sections, and Committees on June 1st and 2nd, 2002.

- Meeting adjourned at 1047 hours EDT Motion – Josh Culp, Second – Rick Setzer