

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

Re: July 6, 2023, meeting minutes

Participating in the meeting:

Dan King Rick Setzer Rick Isaacks Roy Robichaux Thom Jones Lee Hall John Woulfe

- Meeting come to order 1012 hours EDT.
 - > June's minutes will be sent to John for processing.
- Financial report:
 - ➤ Rick Setzer reported \$36,900 in net assets
- IF&S Section Fire Officer Development Program
 - ➤ Dan met with Dave Becker and Rob Brown to review the draft OSU contract
 - Recommended that:
 - ✓ the contract needs to include a more detailed breakdown of costs
 - ✓ there be some language about the funding, specifically the Sponsorship
 - ✓ need to include a maintenance cost
 - ✓ The IAFC will assist in developing/supporting a Sponsorship
 - ➤ Industrial Fire School starts July 16th an ideal location to promote the course and sponsorship
 - ✓ Dan will reach out to Rob Brown to receive approval to initiate the sponsorship
- FRI Kansas City, MO August 16th 18th 2023
 - ➤ The section has been approved to conduct an "Industrial and Municipal Fire Collaboration" class on Friday, August 18, 2023, from 1400-1500 hours. CEMA will be the co-presenter
 - Section meeting at FRI will be on Thursday, August 17th, from 1300-1500 hours
- Meeting adjourned at 1038 hours EDT
 - ➤ Motion Rick Isaacks
 - ➤ Second Thom Jones