

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: July 7, 2022

Participating in the meeting:

Dan King Rick Setzer Eddie Avila Roy Robichaux John Woulfe

- Meeting come to order 1001 hours EDT.
- Approval of June's meeting minutes Motion to accept Rick Setzer, Second Eddie Avila
- Financial report: Budget to Date (May): Dues = \$1,100, Expenses = \$7,924.97 (\$6,600 is the Scholarship payment which will be covered by the assets) and Assets = \$33,717
 - ➤ Motion to accept Eddie Avila, Second Rick Setzer
- Membership June's roster sent to the board
- IF&S Section Fire Officer Development Program
 - ➤ OSU draft is being put together, comprised of small tasks
 - > Call with OSU being scheduled
 - ➤ Invite OSU to the section's annual meeting @ FRI
- 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 scheduled for Thursday, August 25^{th,} 10:30 11:45 am. Room 302C
 - An additional class on Municipal and Industrial collaboration best practices is also being scheduled
 - Section Annual meeting will be on Thursday, August 8, 2022, 1500-1630 hours, Room 206A at the Convention Center
 - ✓ TEAMS meeting will be available
 - ✓ Provide cell phone numbers for the members attending the conference
- Dan King's Industrial article "Importance of Industrial Firefighters" was published in May's edition of Fire Engineering. <a href="https://www.fireengineering.com/industrial-firefighting/the-importance-of-industrial-firefighters/#:~:text=Most%20notably%2C%20they%20tend%20to,Dedicated%20industrial%20firefighters%20provide%20both.

- There was a strategic planning meeting at IAFC for Divisions, Sections, and Committees on June 1st and 2nd, 2002.
 - ➤ Phase II Sections are to work together
 - Monthly class with all sections
 - The next meeting will be on July 27th then at FRI in August
- Rick Setzer has been appointed Vice-Chair of the section
- Meeting adjourned at 1041 hours EDT Motion Dan King, Second Rick Setzer