To:     IF&S Section Members  
From: Dan King  
Re:     August 17, 2023, meeting minutes  

Participating in the meeting:

Dan King  
Rick Setzer  
Rick Isaacks  
Roy Robichaux  
Thom Jones  
Lee Hall  
Thom Jones  
Nicole Comeau  
Rick Hasse  
Gary McCarrerah  
Joe Reynolds  
Todd Jenkins  
John Woulfe

- Meeting come to order – 1400 hours CST
- Roy Robichaux, on behalf of the IAFC Board, swore in Lee Hall for his term on the Industrial Section
- Gary McCarrerah provided an update on FirstNet
- Approval of July’s minutes  
  ✓ Rick Setzer – Approve  
  ✓ Rick Isaacks - Second
- Financial report:  
  ➢ Rick Setzer reported $37,475 in net assets. Now has access to the monthly expense reports  
  ✓ Lee Hall – Approve  
  ✓ Rick Isaacks - Second
- IF&S Section Fire Officer Development Program (ODP)  
  ➢ Dan King provided an ODP update  
    ✓ $100,000 funding ($50,000 OSU)  
    ✓ Discussion with the group on the content and audience for the training  
    ✓ The contract with OSU needs to include a more detailed breakdown of tasks and costs  
    ✓ Include a maintenance cost from OSU  
    ✓ Need a plan to move forward  
      ❖ Will be discussed at September’s meeting
• FRI Class – Kansas City, MO August 16th – 18th 2023
  ➢ Rick Setzer, Joe Reynolds, and Todd Jenkins provided an overview of the Industrial & Municipality Emergency Response Coordination class
  ➢ The section received permission from CIMA to post the section’s training presentation on our website.

• Past President Steubing stopped by and thanked the section for their work

• Move forward in purchasing Polo Shirts

• Rick Isaacks would like the Scholarship topic added to September’s meeting agenda

• Meeting adjourned at 1528 hours CST
  ➢ Motion – Rick Setzer
  ➢ Second – Thom Jones