



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: 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 IAFC
Rick Hasse
Gary McCarraher FirstNet
Joe Reynolds CIMA
Todd Jenkins CIMA
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 McCarraher 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)
 - ✓ Discission 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