



Industrial Fire & Safety Section
4025 Fair Ridge Drive
Fairfax, VA 22033
703-273-0911



To: IF&S Section Members
From: Chief Reginald D. Freeman, Chair

Re: November 5, 2014
Board Meeting Minutes

Participating on Conference Call:

Reginald Freeman, Chair
Rick Isaacks, Vice Chair
Ken Newcomb
Eddie Avila
Chris Herman
John Woulfe, Staff Liaison, IAFC

- Open the meeting at 0805 hours with the discussion of meeting minutes.
 - Motion to send the meeting minutes out to the membership - Approved - Eddie Avila
 - Seconded - Ken Newcomb
- The 2015 Section budget is in the review process within the IAFC. The draft will be sent to the Board.
- The Quarterly Conference Calls for the full membership will start in April 2015. A participant guide will be designed by Chairman Freeman, Vice Chair Isaacks and Kent Newcomb. These sessions may utilize WebEx as part of a continuing Education presentation for guest speakers or relevant training topics.
- Review and discussion of October's meeting minutes.
 - Motion to approve – Chris Herman
 - Seconded – Rick Isaacks
- Training opportunities will be sent to John Woulfe to be placed on the IF&S Section's web page
- Discussion about the benefits to members in joining the Section. The Sections needs to integrate the private fire protection issues with the public sector and integrate them into the IAFC Strategic direction.

- A follow-up topic of membership followed on finding out what draws people into joining Sections of the IAFC; the needs of the Industrial members and the “what’s in it for me” expectation.
 - Chairman Freeman requested the Board members to submit a bulleted list of the needs and action items to move the Section forward by Wednesday, November 19th. He will in turn meet with First VP Rhoda Mae Kerr to present the needs and recommendations.

- Chairman Freeman stressed the importance of Industrial leaders obtaining professional certifications/designations. For example, CPSE’s Chief Fire Officer (CFO), IFE’s FIFireE, etc. Chairman Freeman is willing to assist any member in archiving this goal.

- Motion to adjourn 1000 hours – Chief Herman
 - Seconded – Rick Isaacks