



Industrial Fire & Safety Section
4025 Fair Ridge Drive
Fairfax, VA 22033
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To: IF&S Section Members
From: Chief Reginald D. Freeman, Chair
Re: January 7, 2015
Board Meeting Minutes

Participating on Conference Call:

Reginald Freeman, Chair
Rick Isaacks, Vice Chair
Kent Newcomb
Rick Ramirez
Steve Carver

- Reginald Freeman opened the meeting with the discussion of December meeting minutes.
 - Approved as read
- Old Business
 - Training agenda's and announcements – Ansul training agenda is posted, Rick Isaacks sent several more to John Woulfe for review and possible posting.
 - Reserve Policy – Rick Isaacks appointed to write policy, will get with John Woulfe to get a template or direction to follow
 - Membership Call guidelines – Kent Newcomb discussed all call format, Rick will sent to all on call for review. We will need to review further to fine tune before all call.
 - 2015 Budget – Rick Ramirez has not heard anything from John Woulfe regarding budget or an direction regarding financial reviews during monthly calls.
- New Business
 - Conference's to market IAFC Section – Rick Isaacks brought up conference season is coming up. We need to work with IAFC to see if they will have any booths for Fire House in San Diego, also plans for FDIC.
 - Objective for Section – Transcaer or NFPA 1600 Business Continuity Program – Rick Isaacks suggested we look at one of the two options as “flag” for our section. Rick Isaacks sent the link to Transcaer to all for review for next month's call.
 - Reggie requested any photos we would like to get to him for next section new letter. Also if anyone is interested in furthering professional certifications please get with him.
- Adjourned