



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: August 17, 2016 Board Meeting Minutes

Participating in the meeting:

Reggie Freeman, Chair
Rick Isaacks, Vice Chair
Rick Ramirez, Treasurer
Steve Carver
Eddie Avila
John Woulfe
Scott Dornan
Roy Robichaux
Richard Boudreaux
Richard Kasko
Travis Carricato
Greg Cross

- Chair Freeman opened the meeting at 1609 hours Central
- Introduction of participants
- Richard Boudreaux, departing SW Division representative of the IAFC board, introduced his replacement, Roy Robichaux
 - Both individuals briefed the IF&S Section Board about the Reno Summit where the IAFC board directed that sections not represented on the IAFC board of directors have a dedicated IAFC board liaison assigned to that section. Hence, Roy Robichaux will be that person
- Scott Dornan, past section Chair, briefed the board about their involvement with Jones and Bartlett in reviewing the 2008 Industrial Fire Brigade book. He presented a royalty check of \$1,222.42 to the board. This will be deposited into the IF&S section's revenue account.
- Review minutes from July's meeting
 - Motion to approve – Steve Carver
 - Second – Rick Ramirez
- Financial report
 - Rick Ramirez reviewed the financials – balance = \$35,536
 - John Woulfe and Rick Ramirez discussed the 2017 budget process

- FRI Educational Program update
 - Industrial Response: Planning and Interface Panel
 - Conference: IAFC Fire-Rescue International 2016
 - Date: Friday, August 19, 2016 8:30 AM - 10:00 AM
 - Duration: 90 Minutes
 - ODP: Chief Officer Leadership I
 - Room: Hemisfair Ballroom 3
 - Program Code: CHIEF-110
 - Presenters: Richard Ramirez, J. Travis Carricato, Rick Isaacks, Henry S. Carver, Brendan McKee

- FRI Membership Booth
 - Reggie Freeman, Rick Isaacks, Rick Ramirez, Steve Carver and Eddie Avila will be manning the booth

- Discussion on NFPA Standards, 472, 1072 and 1081

- Membership Drive
 - Discuss with IAFC Membership an application process for new members at industrial events
 - Provide attendees list from industrial events to the IAFC Membership for follow-up
 - Send a letter from the IF&S section leadership thanking participants of industrial events and ask about their interest in joining the IF&S section (through the IAFC)

- Open position on the IF&S Board
 - John Snyder has submitted his resignation form the board due to work related obligations
 - Chairman Freeman will appoint the next in line from the elections results; John Shrader, Chief – Cooper Nuclear Station
 - John Shrader will fill John Snyder’s balance of his term
 - ✓ Motion to approve by Eddie Avila; seconded by Rick Isaacks

- Discussion of the monthly conference calls – is there a more convenient day and time
 - New meeting day and time = First Thursday of each month; 1000 hours Eastern
 - ✓ Motion to approve by Rick Isaacks; seconded by Steve Carver

- A donation of \$250 on behalf for the IF&S Section will be presented to Chief Kerr for the IAFC Presidential Scholarship

- New Business
 - First Net update presented by Mike Worrell, Senior Fire Services Advisor at First Responder Network Authority
 - Additional ideas on the membership drive
 - ✓ Compose an article about the IF&S Section and its benefits/value to our industrial members
 - ✓ Publish article in On Scene
 - ✓ Also, craft (or update the present) one-page overview of the IF&S Section and send to the IAFC divisions and sections for publication on their media formats

- Meeting adjourned at hours 1718 hours Central
 - Motion by Rick Isaacks; seconded by Rick Ramirez