

## 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

Date: December 5, 2024, meeting minutes

Participating in the meeting:
Dan King- in person -TEEX
Rick Setzer- Teams
Lee Hall- in-person TEEX
Rick Isaacks- in-person TEEX
Eddie Avila- Teams
Guest- John Burge in person TEEX

• Meeting come to order – 1005 hours EDT

- ➤ Meeting Host TEEX
- Approval of November's meeting minutes
  - ✓ Lee Hall Approve
  - ✓ Rick Setzer Second
- Financial report:
  - ✓ Brief discussion- pushed approval to the January 2025 meeting
- IF&S Section Fire Officer Development Program (ODP)
  - ✓ Lee Hall will be discussing the ODP program with Industry leaders in January regarding funding support
  - ✓ Dan King will provide the ODP details to Lee before the funding support meeting in January
- NFA Weekend 2025
  - ✓ The board agreed to teach an industrial course at NFA on March 15<sup>th</sup> &16<sup>th</sup>, weekend event
  - ✓ The board agreed to develop a 16-hour industrial course using a TEEX outline of an industrial course that has already been developed
  - ✓ Dan King will contact NFA on housing and travel arrangements
  - ✓ The board will meet on January 13<sup>th</sup> to review and complete the course curriculum
- Section Scholarship
  - ✓ Discussion on adding the funding back to support the section's scholarship
  - ✓ Pushed the decision to the January meeting
- FRI Industrial Track
  - ✓ The decision was made not to move forward with the planning and scheduling of the FRI Industrial Track
  - ✓ Discussion on offering an industrial pre-conference class at 2025 FRI
- HazMat Conference 2025 Baltimore, MD
  - ✓ Call for presentations
  - ✓ The board agreed to submit the course we will be presenting at NFA
- Hot Zone Conference 2025 Houston
  - ✓ The board agreed to submit a course for this conference

- January 2025
  - ✓ The decision was made to move the 2025 January meeting from January 2<sup>nd</sup> to January 13<sup>th</sup> at 10 am EDT
- The meeting adjourned at 1200noon hours EST.

  ✓ Motion Rick Setzer

  ✓ Second Lee Hall