

## 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: July 17, 2024, meeting minutes

Participating in the meeting at TEEX:

Dan King
Rick Setzer
Lee Hall
Thom Jones
Rick Isaacks
Eddie Avila
Jason Barnes
Roy Robichaux
John Woulfe

- Meeting come to order 1007 hours EDT
- Approval of July's meeting minutes
  - ✓ Rick Setzer Approve
  - ✓ Lee Hall Second
- Financial report: Rick Setzer reviewed the financials; \$41,932 in net assets.
  - ✓ Lee Hall Approve
  - ✓ Rick Sezer- Second
- IF&S Section Fire Officer Development Program (ODP)
  - ✓ Dan King met twice with OSU
  - ✓ Reworked proposal and budget; included proposed OSHA changes
  - ✓ Awaiting draft from OSU to send to the IAFC

## • 2024 FRI

- ✓ Dallas Texas is the location
- ✓ Section members attending so far: Dan King, Lee Hall, Josh Culp (Tentatively), Eddie Avila and Roy Robichaux
- ✓ The section will be presenting the new proposed OSHA Emergency Response Standard (1910.156)
  - > Dan King and Eddie Avila will be developing the class presentation
  - ➤ All section board members can assist the presenters
  - The class will be on Thursday, August 15<sup>th</sup> from 4:30 pm to 5:45 pm
- ✓ Section annual meeting will be on Wednesday, August 14, 2024, from 1000 1200 hours Central
  - ➤ Room: KBH Convention Center Room C144
- ✓ John Woulfe will check the number of section coins remaining for the booth and the possibility of developing a QR Code for the presentation
- ✓ Section board members arriving early will be allowed on the show floor during the setup days of the kiosks
  - ➤ Let me know who will need badges during the setup days

- IAFC's feedback for the OSHA's Emergency Response rulemaking continues.
  - ✓ Ken LaSala presented an update to the process
  - ✓ 30 IAFC representatives are part of the review group
  - ✓ Comments submitted last week and will be posted on the IAFC website
- The Section election has been finished.
  - ✓ Jerald Ziller from Chevron Phillips Chemical Company will replace Rick Setzer at the annual meeting
  - ✓ Roy Robichaux will swear in Jerald
  - ✓ For 2025, the following board members' positions will expire:
    - ➤ Eddie Avila
    - ➤ Rick Isaacks
    - > Thom Jones
    - ➤ Josh Culp
- Dan King has floated the idea of having a 2 to 3 day Industrial Conference; one suggestion was at TEEX.
  - > Discussions with the board were pursued.
  - ➤ Bring in the IAFC Conference Department to the discussions
- US Fire Pump from Holden, LA would like to sponsor a section board meeting
- Meeting adjourned at 1050 hours EST.
  - ➤ Motion Lee Hall
  - ➤ Second Rick Setzer