



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: September 5, 2024, meeting minutes

Participating in the meeting:

Dan King
Rick Setzer
Lee Hall
Roy Robichaux
John Woulfe

- Meeting come to order – 1004 hours EDT
- Approval of August's meeting minutes
 - ✓ August's meeting minutes are still being worked on.
 - ✓ Will be available for approval at October's meeting.
- Financial report:
 - ✓ \$2025 of dues received in July
 - ✓ \$38,957 in net assets and the end of July
 - Lee Hall - Approve
 - Josh Culp- Second
 - ✓ Dan King will be appointing a new Treasure shortly
 - John Woulfe will temporarily be receiving the monthly budget reports
- IF&S Section Fire Officer Development Program (ODP)
 - ✓ Dan King still working with OSU
- 2024 FRI
 - ✓ The section presenting of the new proposed OSHA Emergency Response Standard (1910.156) went well
 - ✓ Dan King attended the President's Reception
 - Next year, he will recommend that the section provide a gift for the outgoing president.
- Jerald Ziller, our new board member, will be added to the monthly meeting invite
- John Woulfe updated the board regarding the next step in researching an Industrial Conference
 - John Boyle, Director of IAFC Conferences, will be providing John Woulfe with a bulleted list of topics to discuss
 - Once the list is received, John will forward it to Dan for review by the board
 - Dan will set a meeting with the IAFC Conference Team
- Dan thanked the board members who are providing feedback to Ron Kanterman, FDNY, regarding a new LNG facility
- Dan will be appointing a new Vice Chair of the section shortly

- Meeting adjourned at 1028 hours EST.
 - Motion – Lee Hall
 - Second – Josh Culp