



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: June 3, 2015 Board Meeting Minutes

Participating on Conference Call:

Rick Isaacks, Vice Chairman  
Rick Ramirez, Treasurer  
Eddie Avila  
Kent Newcomb

- Vice Chairman Isaacks opened the meeting at 0903 hours EST
- Approval of May's minutes
  - Motion – Kent Newcomb
  - 2<sup>nd</sup> – Rick Ramirez
- Rick Ramirez provided an update of the Hazardous Materials Conference and the Hazmat Committee meeting.
  - Very informative
  - John Woulfe will provide the board a copy of the Hazmat Committee meeting minutes
- John Woulfe provide the following updates:
  - The FRA proposal is being reviewed by the IAFC's Grant Manager. When completed, the draft copy will be sent to the board for review
  - The election process for the two openings on the board has started. Five individuals have expressed interest. The election will be done electronically. A copy of the ballot will be sent to the board and candidates to review.
  - May's financial report will be sent to Rick Ramirez
  - There will be some Constitution and Bylaws changes that may affect the section
- Rick Isaacks provided the following information:
  - The Spanish Fire School at TEEX will from July 5<sup>h</sup> to the 10<sup>h</sup>
  - The Industrial Fire School at TEEX will from July 12<sup>th</sup> to the 17<sup>th</sup>
  - The Municipal Fire School at TEEX will be from 19<sup>th</sup> to the 24<sup>th</sup>
  - He will be sent membership information from the IAFC to provide to the participants
- Rick Isaacks requested that the board members review NFPA 1600 have some suggestions for a path forward for August's meeting.
- Adjournment – 0937 hours
  - Motion – Eddie Avila
  - 2<sup>nd</sup> – Rick Ramirez