Notice and Agenda of the Meeting of the Fire Service Membership Council Governing Committee

Thursday, March 17, 2016 1300 EDT

(12 CST, 11 MST, 10 PST and 0900 Alaska)

(Teleconference Number 800-910-8278, Conference ID: 8432131 #) Please mute your telephone until you intend to speak.

Guests, if you would like to be included as a "registered guest" and receive copies of the minutes, please send an email to rneale@iccsafe.org.

We will hold our next FSMC-Governing Committee conference call at 1 p.m. Eastern Daylight Time on Thursday, March 17, 2016.

Agenda:

- 1. Call to order/Roll call
- 2. Opening remarks from the Chair
- 3. Additions or corrections to the agenda
- 4. Approval of Minutes
 - a. January 28, 2016
 - b. February 18, 2016
- 5. Reports from Officers or Permanent Committees
- 6. Reports from Special Committees
- 7. Unfinished Business
 - a. Close and post Louisville CAH meeting agenda March 18, 2016
- 8. New Business
 - a. ICC/FSMC new code official outreach (Neale)
 - b. FSMC Doodle survey (Neale)
 - i. "The Fire Service Membership Council would give me more relevance and value by:"
 - c. Declaration of FSMC vacancies
 - i. IAFC: East
 - ii. NASFM (April 14, 2016)
 - d. FSMC web page maintenance (Adams/Neale)

- i. http://www.iccsafe.org/membership/membership-councils/fire-service-membership-council/
- ii. Link to ICC web home page (Adams)
- 9. Good of the Order
 - a. Announcements
 - i. Working with the Vinyl Siding Industry to address exterior fires transitioning into the attic space; hoping to meet prior to the CAH with the goal of having something for Final Action. (DeCrane)
- 10. Adjourn

Scott Adams, Chair FSMC Governing Committee