

AGENDA

Fire Service Membership Council

Governing Committee

Saturday, April 16, 2016 9 a.m. to 4 p.m. Rooms 205/206

Sunday, April 17, 2016 08:00 to 10:00 a.m. Joint Meeting with Building Officials Membership Committee Room TBA

> Sunday, April 17, 2016 10:00 to 12:00 p.m. Room 208

Kentucky International Convention Center 221 S. 4th Street Louisville, Kentucky

Call-in Information: Teleconference Number 800-910-8278 Conference ID: 8432131 #. Please mute your phone until you intend to speak.

Callers, if you would like to be included as "registered guests" and receive a copy of the minutes, please send an email to the address at the end of this agenda.

- 1. Call to order/Roll call
- 2. Opening remarks from the chair
- 3. Additions/Changes to the Agenda
- 4. Approval of minutes from the January 28, February 18 and March 17, 2016 teleconferences.
- 5. Reports from Officers or Standing Committees
- 6. Reports from Special Committees

- a. Steering committee report on "Building and Fire Officials Working Together"
- b. FSMC work group assignments; goals and objectives
- 7. Unfinished Business
 - a. Discussion on NFPA 1001 submission for building code occupancy group knowledge
 - b. Nicholas and Zachary Burt Memorial Carbon Monoxide Prevention Act
 - c. Michelle Porter: ICC certification program questions
 - i. Fire sprinklers and fire alarm inspector programs
 - d. Meeting with Solar Rating group
 - e. Instructor qualifications for "Building and Fire Officials Working Together"
- Temporary adjournment for Governing Committee Work Groups to meet. Reconvene Sunday 10:00 a.m. Room 208
- 9. New Business
 - a. FSMC staff liaison quarterly report
 - a. Appointment procedures and action on FSMC-GC vacancies
 - b. FSMC-GC 2016 term expirations
 - i. Declaration of FSMC-GC vacancies
 - 1. IAFC: East
 - 2. NASFM
 - ii. Process for re-appointment
 - iii. All current members eligible for re-appointment
- 10. Good of the Order
 - a. Committee Action Hearings begin at Noon. International Wildland Urban Interface Code hearings are first.
 - b. FSMC annual report due July 15. Submit content to Staff Liaison by July 1.
- 11. Adjourn

For additional information, contact:

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2016 Annual Conference and Group B Public Comment Hearings

Annual Conference: <u>October 16–18, 2016</u> Public Comment Hearings: <u>October 19–25, 2016</u> Kansas City Convention Center 301 W 13th Street Kansas City, MO, 64105 Annual Conference: October 16–18, 2016 Public Comment Hearings: October 19–25, 2016 Kansas City Convention Center 301 W 13th Street Kansas City, MO, 64105