

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

**Thursday, May 19, 2016
1330 EDT**

(1230 CST, 1133 MST, 1030 PST and 0930 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.

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. April 16-17, 2016
5. Reports from Officers or Permanent Committees
6. Reports from Special Committees
7. Unfinished Business
 - a. Correspondence to the ICC Board of Directors (Neale)
 - i. Fire Sprinkler Incentive Act of 2015
 - ii. Nicholas and Zachary Burt Carbon Monoxide Poisoning Prevention Act of 2015
 - b. FSMC-Governing Committee membership survey
 - i. Report on ICC existing efforts (Neale)
 - c. Items mentioned at Louisville meeting:
 - i. FSMC Charter review recommendation (Nicoletto)
 1. Task group appointment to review and make recommended changes?
 - ii. FSMC 2017 Annual Conference training options (Cochran)
 1. Continue, abandon, use ICC stock training or find an alternative?
 - iii. Posting code voting recommendations on ICC web site (Zubia)
 1. Will ICC consider posting organizations' code voting recommendations?
 - iv. Future Leaders Symposium (DeCrane, Nicoletto, Cochran)
 1. What is FSMC's role?
 - v. ICC fire alarm and sprinkler certification program (Neale)
 1. What can FSMC-GC do to promote?
 - vi. FSMC Governing Committee nominating committee appointments (Adams)

1. Need to create committee, Nicoletto to serve but not chair.
 - vii. FSMC welcoming packet (Neale/DeCrane)
 1. What should its contents include?
8. New Business
 - a. Building Safety Month proclamation (Neale)
 - i. Is FSMC willing to create and adopt a proclamation?
9. Good of the Order
 - a. Announcements
 - i. FSMC annual report submissions due August 30 (Neale)
 - ii. Suja Shunmugavela of National Safety Council. Safe American Cities program manager.
 - iii. Maine Fire Chiefs Association has become the latest ICC fire service chapter.
10. Adjourn

Scott Adams, Chair
FSMC Governing Committee

For questions or additional information, contact:

Rob Neale, Staff Liaison
Tel.: 1.888.422.7233 Ext. 6256
E: rneale@iccsafe.org