



FIRE SERVICE MEMBERSHIP COUNCIL GOVERNING COMMITTEE MINUTES

**Tuesday November 29, 2011 – 3:00 p.m. EDT
Conference Call**

| IFCC Members | Present | Absent | IFCC Members | Present | Absent |
|------------------------|---------|--------|---------------------------|---------|--------|
| Fulton Cochran – Chair | X | | Jackie Gibbs – Vice Chair | X | |
| Scott Adams | X | | Ernie Misewicz | X | |
| William Barnard | X | | Jon Roberts | X | |
| Sean DeCrane | | X | Marc Sampson | X | |
| Ronny Coleman | X | | Jeff Shapiro | X | |
| Eric Enriquez | | X | Mark Showmaker | X | |
| Bruce Faust | X | | William St. Michel | | X |
| Rick McCullough | X | | David Tyler | | X |
| George Michehl | X | | Adolf Zubia | X | |
| Staff | | | | | |
| Bruce Johnson | X | | Kevin Scott | X | |
| Guests | | | | | |
| Rob Drexler | X | | | | |

- I. Call to Order – Chairman Cochran at 3:02 pm EDT
- II. Update on Remote Participation in ICC Code Hearings
 - Staff report – A briefing presentation is being prepared and will be given to all the Membership Council Governing Committees at a future date.
 - The Council had a lengthily discussion on the issue of remote voting culminating with the following;
 - Motion:** by George Michehl: The Governing Committee will draft a Position Paper articulating opposition to remote voting based on significant negative consequences to ICC’s code development process. **Second:** by Ron Coleman
 - Unanimous vote of approval
- III. Follow-up on potential for developing several new ICC Certification Exams
 - A. New ICC Commercial Fire Protection area Certification Exams:
 - ✓ Commercial Fire Alarm System Maintenance Inspector
 - ✓ Commercial Fire Sprinkler System Maintenance Inspector
 - ✓ Commercial Fire Alarm Plan Review and Acceptance Testing Inspector
 - ✓ Commercial Fire Sprinkler Plan Review and Acceptance Testing Inspector

Staff report – update on creation and distribution of a market survey. CPSE and industry associations to be included in survey.

Work Group to assist with questionnaire development: Marc Sampson, Jon Roberts, Fulton Cochran

B. WUI Defensive Space/Vegetation Specialist – *update from Jeff Shapiro*

Motion: by Ron Coleman: Governing Committee to communicate its recommendation to BIPS and ICC that this initiative move forward as a new ICC Certification Exam and to seek possible DHS Mitigation Grant funding for development **Second:** by Jon Roberts

Unanimous vote of approval

- IV. FCMC Outreach efforts: Welcome letter and Membership Council pin for members when they “join” the FCMC - Congratulations letter upon successfully passing a Certification Exam; possible personal phone call from GC Member

Staff report: ideas are being considered, but implementation will depend on available staff resources.

- V. Report from each GC Member – Comments on the FCMC meeting in Phoenix and Suggestions for future meetings

Rick McCullough – capitalize on opportunities between US and Canada; meeting time was too short

Ron Coleman – good initiation meeting as new member

Bruce Faust – hold meeting in the middle of conference as opposed to pre-conference

George Michehl – a long travel for two-hour meeting; group dinner was very valuable. Agree with holding council meetings in middle of conference.

Ernie Misewicz – suggest a longer meeting to allow a more productive agenda.

Interaction with FCMC was positive

Jon Roberts – Schedule to allow more participation in ABM and code hearings

Marc Sampson – problem with conflict on Nominating Committee; hold longer meeting during the conference

Jeff Shapiro – Suggest staff consider having each Membership Councils sponsor a series of training sessions at ABM; There should be more time allocated for the Governing Committee meeting

Adolf Zubia – Governing Committee needs to consider the future role of the fire service with the ICC

- VI. Mentoring updates – update from Chairman Cochran
- VII. Other Business/items from ABM - none
- VIII. Any new items for Parking Lot?
Marc Sampson – add the current E-PARADE discussion about FD Access for future discussion/consideration by FCMC
- IX. Meeting adjourned at 4:28 pm EDT