



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

Thursday, June 27, 2019
1:30 p.m. EDT

[Click Here to Join Webex Meeting](#)

(US WebEx Teleconference Number 1-844-740-1264)
(Canada WebEx Teleconference Number: 1-844-426-4403)

Meeting number (access code): **920 766 745**

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 kfippinger@iccsafe.org and dnichols@iccsafe.org. You will be added to a mailing list and remain on it until you elect to unsubscribe.

FSMC Governing Committee Teleconference Meeting Agenda:

1. Call to Order/Roll Call/Welcome guests (West/Fippinger)
 - a. Note: If you would like your attendance noted and you are not a standing invitee, please email kfippinger@iccsafe.org and CC dnichols@iccsafe.org
2. Opening Remarks from the Chair (West)
3. Additions or Corrections to the Agenda
4. Approval of Minutes
 - a. May 16, 2019 Webex
5. Reports from Officers (West/Metz)
 - a. Board of Directors liaison (Wiese)
 - b. Staff liaison (Fippinger)
6. Reports from Special Committees
 - a. Update on Ad-Hoc Committee on Building Safety and Security (Wiese/Metz)
7. Unfinished Business
 - a. 2019 Work Group Updates
 - i. Chairman's Project (West/Metz)
 - ii. Training and Education (Gerczynski)
 - iii. Member Recruitment (King)
 - iv. Public Awareness (Reed)
 - v. Emerging Issues and Trends (Desrochers)
 - b. FSMC Mid-Year Report (Fippinger)
 - c. Innovation in Code Administration Award (nominations due 6/30/2019) (Fippinger)

- d. FSMC Podcast (Fippinger)
 - e. FSMC Governing Committee Attendance and Vacancies (Fippinger)
 - f. Fire Service Membership Council Charter Update (Fippinger)
8. New Business
- a. ICC Membership Council Governing Committee election modernization (Fippinger)
 - i. Application Review
 - ii. Elections: Color coded ballots; Electronic voting (pre-meeting); Electronic voting (during meeting)
 - b. A2L (flammable) refrigerants issue and information exchange (Fippinger)
9. Next Meeting
- a. Thursday, July 18, 2019 @ 1:30 p.m. EDT
10. Questions/Comments from the Audience
Please mute your telephone until you intend to speak. Please identify yourself and the organization you represent.
11. Good of the Order
12. Adjourn

Gary West, Chair
 2019 FSMC Governing Committee

Randy Metz, Vice-Chair
 2019 FSMC Governing Committee

2019 FSMC Meeting Schedule

Jan.	Feb.	Mar.	Apr.	May	June	July	Aug.	Sept.	Oct.	Nov.	Dec.
17	21	21	27-28	16	27	18	15	19	19-20	21	19
WebEx	WebEx	WebEx	ABQ	WebEx	WebEx	WebEx	WebEx	WebEx	ABM	WebEx	WebEx

For questions or additional information, please contact:

Karl Fippinger
 Vice President, Fire and Disaster Mitigation
 FSMC Staff Liaison
 International Code Council
 Direct: 202.730.3946
 Cell: 571.237.6237
 Email: kfippinger@iccsafe.org

Dave Nichols
 Senior Regional Manager - Government Relations
 Assistant Staff Liaison
 Tel.: 1.888.422.7233 x7701
 Cell: (480) 241-1235
 E: dnichols@iccsafe.org