

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

Thursday, July 18, 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): 920 094 475

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 <u>kfippinger@iccsafe.org</u> and <u>dnichols@iccsafe.org</u> 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 <u>kfippinger@iccsafe.org</u> and CC <u>dnichols@iccsafe.org</u>
- 2. Opening Remarks from the Chair (West)
- 3. Additions or Corrections to the Agenda
- 4. Approval of Minutes
 - a. June 27, 2019 Webex
- 5. Guest Speaker (West/Metz)
 - a. Chief Tonya Hoover, Superintendent National Fire Academy
- 6. Reports from Officers (West/Metz)
 - a. Board of Directors liaison (Wiese)
 - b. Staff liaison (Fippinger)
- 7. Reports from Special Committees
 - a. Update on Ad-Hoc Committee on Building Safety and Security (Wiese/Metz)
- 8. 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 Charter Revision (Fippinger)
- c. Innovation in Code Administration Award Committee (Fippinger)
- d. FSMC Podcast (Fippinger)
- 9. New Business
 - a. July 31st application deadline for candidates seeking positions on Membership Council Governing Committees
 - b. Code of Honor Scholarships application deadline is August 9th
 - c. Registration open for ICC Annual Conference and Business Meeting early registration ends September 15th
 - d. Significant changes for the 2018 International Fire Code are available now in the ICC store
- 10. Next Meeting
 - a. Thursday, August 15, 2019 @ 1:30 p.m. EDT
- 11. Questions/Comments from the Audience Please mute your telephone until you intend to speak. Please identify yourself and the organization you represent.
- 12. Good of the Order
- 13. 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:

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