



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

Thursday, August 15, 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): **923 541 622**

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)
 - a. Welcome to Brian Sloat, Battalion Chief-Fire Marshal for the City of Fayetteville, AR. Chief Sloat is the new representative to the FSMC Governing Committee from the IAFC Southwest Division.
3. Additions or Corrections to the Agenda
4. Approval of Minutes
 - a. July 18, 2019 Webex
5. Reports from Officers (West/Metz)
 - a. ICC Director/FSMC Governing Committee 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 Charter Revision (Fippinger)
- c. Innovation in Code Administration Award Committee (Fippinger)
- d. FSMC Podcast (Fippinger)
 - i. Published July 25th.
- 8. New Business
 - a. FSMC Governing Committee - Nominating Committee for new GC applicants (Metz)
- 9. Next Meeting
 - a. Thursday, August 15, 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:

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