

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

Thursday, September 12, 2019 1:00 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): 922 077 516

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. August 15, 2019 Webex
- 5. Reports from Officers (West/Metz)
 - a. ICC Director/FSMC Governing Committee Liaison (Brown for Wiese)
 - b. Staff liaison (Fippinger)
- 6. Reports from Special Committees
 - a. Update on Ad-Hoc Committee on Building Safety and Security (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)

- 8. New Business
 - a. Report from FSMC Nominating Committee (Metz)
- 9. Next Meeting
 - a. Wednesday, October 23, 2019 @ 9:00-11:00 PDT
- 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	12	22-23	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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