



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

**Thursday, January 12, 2017
1330 EST**

(Teleconference Number 800-910-8278, Conference ID: 8432131 #)

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

Agenda:

1. Call to Order/Roll Call
2. Openings Remarks from the Chair
3. Additions or Corrections to the Agenda
4. Approval of Minutes
 - a. November 17, 2016 meeting
5. Reports from Officers or Permanent Committees
 - a. Chairman's 2017 Special Project (Adams)
 - i. Increase fire alarm and fire sprinkler certification exam attempts by 30% (Base n=107).
 - b. Training and Education (Cochran)
 - c. Membership Outreach (Sinsigalli)
 - d. FPW/BSM/FSMC Website (Michehl)
 - e. Emerging Issues and Trends (Diehl)
 - i. Adolf Zubia, Marc Sampson, Sean DeCrane, and Rick McCullough
6. Reports from Special Committees
 - a. Bylaws (Nicoletto)
7. Unfinished Business

8. New Business

- a. Fire Service Membership Council work group assignments and 2017 goals
 - i. Training and Education (Cochran)
 - ii. Membership Outreach (Sinsigalli)
 - iii. Emerging Issues and Trends (Diehl)
 - iv. FPW/BSM/FSMC Website
 1. To publish timely and topical articles in the Building Safety Journal during Building Safety Month and during the edition of Building Safety Journal that is published just before Fire Prevention Week.
 2. To promote the FSMC through the posting of timely and topical website posts that include the passing on of information gleaned from other sources such as NASFM or eParade.

9. Good of the Order and Emerging Issues

- a. HR 4405 Kerry Rose Fire Sprinkler Notification Act support letter sent November 28, 2016 to House Subcommittee on Higher Education and Work Force Training. (Fire Service Membership Council, The Center for Campus Fire Safety, Campus FireWatch and Campus Fire Safety.Com)
- b. FSMC staff liaison contacted the National Association of Independent Artists and American Association of Independent Musicians about a potential collaborative effort to educate artists and musicians about “fire safe” performance spaces.
- c. Innovation in Code Administration Award launched January 1. Will need at least two application reviewers from both FSMC and BOMC.

10. Adjournment.

Scott Adams, Chair
FSMC Governing Committee

For questions or additional information, contact:

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