



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

**Thursday, February 16, 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. January 12, 2017 meeting
5. Reports from Officers or Permanent Committees
 - a. Chairman's 2017 Special Project (Adams)
 - b. Training and Education (Cochran)
 - c. Membership Outreach (Sinsigalli)
 - d. FPW/BSM/FSMC Website (Michehl)
 - e. Emerging Issues and Trends (Diehl)
6. Reports from Special Committees
 - a. Bylaws (Nicoletto)

6.10 A member who ceases to meet the requirements for membership in the Council for a period exceeding 180 days shall automatically forfeit his or her position as a member of the Governing Committee. Governing Committee members are expected to attend Governing Committee conference calls and in person meetings and to participate in the Governing Committee's activities. Governing Committee members who miss more than three consecutive meetings, including conference calls, without contacting the chairman to request an excused absence, shall be notified by staff following the third absence that a written explanation of such absences must be submitted to the chairman within 30 days of the notification date. At the following Governing Committee meeting or

conference call, the Governing Committee shall review the written explanation. The Governing Committee is authorized to accept the explanation and take no further action or to recommend removal of the Governing Committee member based on a majority vote of members present. If the written explanation is not received by the deadline, the or if the Governing Committee votes to recommend removal, the chairman shall contact the member's appointing body within 30 days to request appointment of a replacement Governing Committee member.

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)
- b. FSMC-GC Spring Conference in Arlington, Texas, May 20- 21
 - i. UL L-ion presentation? (McCullough)
- c. U.S. HR “Campus Fire Safety Education Act of 2017” (Neale)
- d. FSMC marketing bookmark (Adams/Neale)
- e. 2018 code edition release date (Nicoletto)

9. Good of the Order and Emerging Issues

- a. Jointly developed FSMC/BOMC YouTube video on code development and hearings?

10. Adjournment.

Scott Adams, Chair
FSMC Governing Committee

For questions or additional information, contact:

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