



FIRE SERVICE MEMBERSHIP COUNCIL GOVERNING COMMITTEE MINUTES

**Tuesday March 19, 2013 – 12:00 Noon EDT
Conference Call**

IFCC Members	Present	Absent	IFCC Members	Present	Absent
Fulton Cochran – Chair	X		Jackie Gibbs – Vice Chair		X
Scott Adams	X		George Michehl	X	
William Barnard	X		Ernie Misewicz	X	
Sean DeCrane		X	Kelly Nicoello	X	
Ronny Coleman	X		Marc Sampson	X	
Eric Enriquez		X	Jeff Shapiro		X
Bruce Faust	X		Mark Showmaker	X	
Tonya Hoover	X		William St. Michel		X
Rick McCullough	X		Adolf Zubia	X	
Staff					
Bruce E. Johnson	X		Mark Roberts		X
Rick Hauffe		X			
Guests					
Bill Bryant (Board Liaison)	X		Greg Wheeler	X	
Guy Tomberlin	X		Ravi Shah	X	
Jim Brown	X				

- I. Call to Order by Chairman Cochran at 12:01 p.m . EDT with Roll Call (above)
7 Members of the FSMC also participated on this call

- II. Next meeting in Dallas April 20-21st
Staff reported on meeting logistics; Committee members should make travel arrangements and their individual hotel reservations (Governmental rates available).
✓ *Please submit any Agenda Item topics by March 31st*

- III. Update on Joint FSMC-BOMC Governing Committee meeting March 1-3
Staff gave a brief overview of the meeting; e-Blast will be sent to both FSMC and BOMC this week, web-page being established and staff secretariat assigned to each of the joint Work Groups (see below)
Brief reports were made by members of each Work Group

Group #1 – McDonald (Leader), Faust, Pereira, Duck, Cochran, St. Michel

Action Items:

- 1) Political Pressure
- 2) Education – Joint Training

Staff: Bruce E. Johnson

Group #2 –Boswell (Leader), Zubia, Shapiro, Coleman, Allen

Action Items:

- 1) Draft letter addressing RFS issue/Minnesota vote
- 2) Trust/Miss-trust
- 3) Baggage from previous actions

Staff: Vaughn Wicker

Group #3 – Cobb (Leader), Nicoletto, Mallory, Gibbs, Barnard, Gonzales

Action Items:

- 1) Lack of Communication

Staff: Rick Hauffe

Group #4 – Baker (Leader) Michehl, Becktold, Deer, McCullough, Hodge

Action Items:

- 1) Cultural Differences

Staff: Phil McMahan

IV. Update reports 2013 FSMC Work Groups – Chairman

Training and Education Work Group

Mission: *Recommend ICC Training & Education Programs/Work with Education Committee*

Mark Showmaker, GC Group Leader

Scott Adams, GC

Sean DeCrane, GC

Jeff Shapiro, GC

Steve Swarthout, MC

Mark Showmaker reported that they have one 3-Hour program to submit for the 2013 ABM: *Warehouse fire protection/fire sprinkler-commodity classification mismatch*

Building Safety Month Work Group

Mission: *Work with Government Relations Department in support of Building Safety Month*

George Michehl, GC Group Leader

Bill Barnard, GC

Tonya Hoover, GC

Adolf Zubia, GC

George reported that the Work Group has submitted a series of articles about each weekly theme for Building Safety Month to be published in the April edition of Building Safety Journal. Chairman Cochran thanked the Work Group for their efforts on short time frame.

Recruitment and Mentoring Work Group

Mission: *Recruitment of new members to the FSMC; adding value to membership in the FSMC*

Scott Adams, GC Group Leader

Ronny Coleman, GC

Kelly Nicoletto, GC

Bill St. Michel, GC

Steve Swarthout, MC

A Work Group meeting was held immediately following the Governing Committee conference call; an ABM presentation topic will be submitted for the 2013 ABM: *Orientation for new attendees at ICC Code Hearings*

Newsletter Letter and Website Work Group

Mission: *Work with staff to produce a quarterly FSMC Newsletter and update the FSMC webpage*

Bruce Faust, GC Group Leader

Rick McCullough, GC

Ernie Misewicz, GC

Marc Sampson, GC

Bruce Faust reported that this Work Group will have a conference call meeting on Friday March 22nd.

V. Other business

Board Secretary-Treasurer Guy Tomberlin gave comments on the joint BOMC-FSMC meeting in Birmingham: The meeting was an outstanding opportunity for both Councils; a productive meeting and he is looking forward to positive results and implementation on the six action items.

Board Member/Council Liaison Bill Bryant gave comments on the joint BOMC-FSMC meeting in Birmingham: The meeting was a first giant step and a wonderful start to improving relationships between disciplines.

There were no other comments or questions from Governing Committee Members or Fire Service Council Members

Meeting adjourned at 12:48 p.m.

Prepared by: Bruce E. Johnson