

Fire Service Membership Council Business Meeting

Saturday April 18th 8 AM to 5 PM (local time) and Sunday April 19th 8 AM to Noon *Memphis, TN – ICC Committee Action Hearings*

Meeting Agenda

Saturday April 18th 8:00 AM

- 1. Roll call and introductions
- 2. Welcome Remarks and Report from Chairman/Vice Chairman
- Staff update Rick Hauffe and Mel Cosgrove Report on 2015 expiring Governing Committee terms
- 4. Report from Each Work Group

cdpACCESS Initiative Work Group

Mission: Encourage fire service to become ICC governmental members and promote their engagement in cdpACCESS

Participation by all Governing Committee members, with a Research & Planning Work Group Scott Adams, GC Planning Group Leader, Ronny Coleman, Sean DeCrane, Jeff Shapiro and Adolf Zubia

Training and Education Work Group

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

Sean DeCrane, GC *Group Leader,* Marc Sampson, Robert Barnett and Jeff Shapiro.

Building Safety Month and Fire Prevention Month Work Group

Mission: Work with Government Relations Department in support of Building Safety Month and Fire Prevention Month

George Michehl, GC Group *Leader*, Tonya Hoover, Richard Miller, Ernie Misewicz, Adolf Zubia and Jim Yates.

Membership Council Outreach Work Group

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

Mike Sinsigalli, GC *Group Leader*, Ronny Coleman, Kelly Nicolello, Gary West and Jackie Gibbs.

- 5. Update on Joint Fire Service Building Officials Membership Council Activities
- 6. 2015 ABM Program Update Jackie Claus



- 7. Education program(s) for ICC Annual Business Meeting (Long Beach, CA) Discussion March 5th letter from ICC Board President Guy Tomberlin
- 8. Report from Charter Review Committee Chairman Cochran, G. Michehl, K. Nicolello, S. Adams
- Discussion about fire service representation at ICC-ES Technical Meetings held to approve Acceptance Criteria

The Committee will take a 90 minute lunch break at approximately 12 Noon

- 10. 1:30PM Membership Services Report Karla Higgs & Michelle Porter
 - ✓ Status of request to send a FSMC "welcome" letter to all new ICC fire service members and/or candidates passing a fire related certification exam
 - Report on increase in ICC memberships & ICC fire service membership renewals 1st quarter 2015
 - ✓ Report on new long-sleeve shirts for Governing Committee Members
- 11. Open Discussion/New Business
- 12. 3:00PM Report on Solar Issues and Discussion Eileen Prado (SRCC) & Shawn Martin
- 13. 2015 Fire Service Awards
 - ICC Fire Service Award deadline June 30th

ICC Sponsored IAFC-FLSS Excellence in Fire & Life Safety Award – deadline May 15th

Adjourn Business Meeting for Saturday – Group dinner

Sunday April 19th 8:00 AM

- 1. Carry-over of any items from Saturday
- 2. 9:00AM ICC-ES update Presentation Barry Johnson
- 3. 10:00AM to Noon Joint meeting of the FSMC and BOMC Governing Committees
- 4. Adjourn



Fulton Cochran, C.F.O., C.B.O.

Chair - Governing Committee Fire Service Membership Council

FOR FURTHER MEMBERSHIP COUNCIL INFORMATION, BE SURE TO VISIT THE ICC WEBSITE:

Membership Councils

FOR ADDITIONAL INFORMATION, PLEASE CONTACT:



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