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

## Thursday, July 21, 2016 1330 EDT

(1230 CST, 1130 MST, 1030 PST and 0930 Alaska)

(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 <a href="mailto:rneale@iccsafe.org">rneale@iccsafe.org</a>. You need to do this only one time; once you are added to the list you will remain until you choose to unsubscribe.

## Agenda:

- 1) Call to Order/Roll Call
- 2) Openings Remarks from the Chair
  - a. FSMC Chair prerogative project (Adams/Neale)
- 3) Additions or Corrections to the Agenda
- 4) Approval of Minutes
- 5) Reports from Officers or Permanent Committees
  - a. CdpACCESS Initiative (Zubia)
  - b. Training and Education (Cochran)
  - c. Building Safety Month/Fire Prevention Week (Michehl)
  - d. Membership Council Outreach (Sinsigalli)
  - e. ICC ES (DeCrane)
- 6) Reports from Special Committees
  - a. Nominating Committee (West)
  - b. Bylaw Change Committee (Nicolello)
- 7) Unfinished Business
  - a. FSMC website (Neale)
  - b. ABM (Adams)
    - i. making travel arrangements,
    - ii. how the meeting will run

c.

- 8) New Business
  - a. Teleconference frequency (Adams/Neale)
  - b. ICC Preferred Provider Network (Sampson)
  - c. Corrugated Stainless Steel Tube (CSST) (Michell)

## 9) Good of the Order

- a. Joint BO/FS Membership Council resolutions for Fire Sprinkler Incentive Act and Nicholas and Zachary Burt Carbon Monoxide Poisoning Prevention Act submitted to ICC Board of Directors for July meeting.
- 10) Adjournment.

Scott Adams, Chair FSMC Governing Committee

For questions or additional information, contact:

Rob Neale, Staff Liaison

Tel.: 1.888.422.7233 Ext. 6256

E: <u>rneale@iccsafe.org</u>