



FIRE SERVICE MEMBERSHIP COUNCIL GOVERNING COMMITTEE MINUTES

**Tuesday August 22 2013 – 4:00 PM Eastern
Conference Call**

IFCC Members	Present	Absent	IFCC Members	Present	Absent
Fulton Cochran – Chair	X		Jackie Gibbs – Vice Chair		X
Scott Adams	X		Ernie Misewicz	X	
Sean DeCrane	X		Kelly Nicolello	X	
Ronny Coleman	X		Marc Sampson	X	
Bruce Faust		X	Jeff Shapiro	X	
Tonya Hoover	X		Mark Showmaker	X	
Rick McCullough	X		William St. Michel		X
George Michehl	X		Adolf Zubia	X	
Staff					
Bruce E. Johnson	X		Mark Roberts		X
Rick Hauffe	X		Karla Higgs		X
Guests					
Bill Bryant (Board Liaison)	X		Ron Hoover, ICC Board	X	
			Jim Brown, ICC Board	X	

- I. Call to Order by Chairman Fulton Cochran at: 4:01 p.m. Eastern with Roll Call (above). Thirteen Members of the FSMC participated on this call with three members of the ICC Board of Directors.

- II. Discussion and finalization of FSMC Governing Committee public comments to draft document – NFPA 1730

Chairman Cochran said the Governing Committee’s recommendations will be done on behalf of ICC.

Jeff Shapiro offered two suggestions. The first was to move the revisions to sections 6.4 and 7.4 to the Annex text where the term “should” would be appropriate. This motion was seconded by Kelly Nicollelo and passed unanimously by a voice vote.

Jeff Shapiro recommended editing in Section 4.8.1 by using the word “minimum” instead of “minimal” in the phrase “minimal level of competency.” Nicollelo seconded the motion and it was passed unanimously by voice vote. Shapiro and Tonya Hoover also recommended that the text clarify what is an “FPO,” which would eliminate confusion. Nicollelo recommended clarifications in Chapter 7 between the use of the term “plans review” and “fire plans examiner,” as a plan reviewer has a larger scope than a fire plans examiner.

Bruce Johnson said he will make the requested edits and send the amended Public Comments to NFPA 1730 within 24 hours to the Governing Committee members for further review and suggestions – Filing deadline with NFPA is September 9th.

- III. Request from ICC Board President Ron Piester – nomination of individuals that have contributed to the success of the FSMC (and previous Fire Code Council) as part of ICC's 10 Year Anniversary celebration.

Upon a unanimous vote, the Governing Committee recommended forwarding the names of all four Chairs of the former International Fire Code Council (Jim Tidwell, Tom Lariviere, Dwayne Garriss and Fulton Cochran), plus Mel Cosgrove, Jackie Gibbs, Kevin Scott and Emory Rogers for their roles in making the FSMC successful.

- IV. Discussion about Governing Committee Members and Leadership succession planning

Chairman Cochran advised Governing Committee positions will be up for election at the Annual Conference in Atlantic City. He indicated he wishes to serve another term as Chair, and that Vice Chair position may become open if there is interest. Adolf Zubia expressed interest in the Vice Chair position.

- V. September 9th joint conference call with BOMC and FSMC Governing Committees

Chairman Cochran reported a conference call will be held September 9th to update progress on relationship issues identified earlier this year at the Alabama joint BOMC/FSMC meeting. He and BOMC Chair Steve Shapiro will advise establishing a steering committee with four members from each Membership Council to continue working on relationship issues. He recommended Kelly Nicollelo, Scott Adams and Bruce Faust along with himself as Chair to serve on the steering committee for the FSMC.

- VI. Chairman's update on cdpACCESS

Chairman Cochran announced he sent an email containing the Design Cloud report and the entire cdpACCESS meeting packet to each Governing Committee Member and suggested they print out the Design Cloud spread sheets and read the document carefully. Jeff Shapiro said he listened to the recent seven hour meeting of the cdpACCESS Steering Committee on the special conference call line. He said he had not yet read the Design Cloud report on cdpACCESS, but was disappointed by some of the comments made by some Steering Committee members. He said a remark made by one steering committee member that skeptics of cdpACCESS were "cave men" was insulting. He said he was also disappointed when the steering committee dismissed Fulton Cochran's recommendation to create metrics which would monitor whether cdpACCESS was meeting the needs of ICC Members and whether it could be improved.

Adolf Zubia said he did not attend the meeting or listen to it on the phone, but he said he had heard that if there wasn't attention placed on getting the Design Cloud report released for ICC Membership review, it would not have been disclosed. He said this creates concerns about adequate transparency.

Jeff Shapiro said he is concerned that while the document was not available until now to the FSMC Governing Committee, NAHB had access to the Design Cloud report. He said one of NAHB's recommendations for future code hearing votes was to report vote totals by state, which Shapiro said would be destructive to the process.

Chairman Cochran said NAHB and AIA were at the table as recently installed members of the cdpACCESS Steering Committee. He said that what Jeff reported was accurate, however the steering committee as a whole did not support withholding the Cloud Design report. He said there were many more people at the table that did not express criticism and wanted to move ahead with transparency.

- VII. As there was no other business, comments or questions from Governing Committee Members or Fire Service Council Members, the meeting adjourned at 5:11 PM.

Prepared by: Richard Hauffe