



**FIRE SERVICE  
MEMBERSHIP  
COUNCIL**

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

**“Many Voices for One Purpose”**

In accordance with International Code Council CP #9-04 and § 7.1 of the Fire Service Membership Council (the “FSMC”) charter, the FSMC shall conduct its annual business meeting:

**Sunday, October 16, 2016  
Kansas City, Missouri, Convention Center  
301 W 13th St, Kansas City, MO 64105  
Room (TBD)  
11:00 a.m. to 2 p.m. CDT**

(Teleconference Number 1-800-910-8278, 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](mailto:rneale@iccsafe.org). You will be added to a mailing list and remain on it until you elect to unsubscribe by email to the same address.

Items marked with a dagger (†) have supplementary information with this agenda. Copies will be available at the meeting.

### **Agenda:**

1. Call to Order/Roll Call
2. Openings Remarks from the Chair
  - a. Welcome to newly elected and appointed Governing Committee members\*.

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\* As a matter of ICC practice, new members may begin serving their terms immediately upon election/appointment, but must be ratified officially by the ICC Board of Directors at its next meeting.

3. Additions or Corrections to the Agenda
4. Approval of Minutes
  - a. September 15, 2016 teleconference
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)
    - i. ICC Training and Education letter
  - e. ICC ES (DeCrane)
6. Reports from Special Committees
  - a. Nominating Committee (West)
  - b. Bylaw Change Committee (Nicoletto)
    - i. Bylaw change recommendation for FSMC-GC absences
7. Unfinished Business
  - a. Fire Service Membership Council membership survey (To be assigned)
  - b. Amazon letter† (Neale)
8. New Business
  - a. Chairman's annual report to the ICC Board of Directors (Adams)
  - b. Election of a chair and vice chair for the Governing Committee
    - i. Note: Voting is limited to FSMC Governing Committee members only.
  - c. Proclamation supporting three-year code adoption cycle† (Neale)
  - d. Kerry Rose Fire Sprinkler Notification Act† (Adams/Neale)  
<https://www.congress.gov/bill/114th-congress/house-bill/4405>
  - e. Status report: ICC "Innovation in Code Administration Award"† (Adams/Neale)
  - f. FSMC-GC Working Group assignments (Adams/West)
9. Good of the Order, Presentations and Emerging Issues
  - a. Mr. Ron Piester, ICC vice president for membership and certification will make a presentation on the most recent Chapter Leader Symposium. (Please note the order of the agenda will be suspended to accommodate his arrival and presentation.)
  - b. Ms. Michelle-Murphey Porter, ICC Director – Certification and Testing, will make a presentation of their programs. (Please note the order of the agenda will be suspended to accommodate her arrival and presentation.)

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c. Mobile fueling and mobile cooking operations (Michehl)

10. Adjournment.

Scott Adams, Chair  
FSMC Governing Committee

For questions or additional information, contact:  
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