



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

**Thursday, February 15, 2018
1:30 p.m. EST**

(US WebEx Teleconference Number 1-844-740-1264)
(Canada WebEx Teleconference Number: 1-844-426-4403)
Meeting number (access code): 926 386 961
Meeting password: 93288128

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. You will be added to a mailing list and remain on it until you elect to unsubscribe.

Agenda:

1. Call to Order/Roll Call
2. Openings Remarks from the Chair
 - a. Welcome new Board of Directors liaison Angie Wiese, PE, CBO
3. Additions or Corrections to the Agenda
4. Approval of Minutes
 - a. November 9, 2017 meeting
 - b. January 4, 2018 meeting
5. Reports from Officers or Permanent Committees
 - a. Board of Directors liaison
 - b. Chairman's 2018 Special Project (Adams/Neale)
 - c. Training and Education (McElvaney)
 - d. Membership Outreach (Maxon)
 - e. FPW/BSM/FSMC Website (Michehl)
 - f. Emerging Issues and Trends (Desrochers)
 - g. BOMC Liaison (Diehl)
6. Reports from Special Committees

- a. Nominating Committee (Desrochers)
 - b. Bylaw Committee (Nicoletto)
 - c. Board of Directors Succession Committee (Vacant)
7. Unfinished Business
- a. National Association of State Foresters
 - b. Global Membership Council smoke alarm resolution (Neale)
 - i. Attachment
8. New Business
- a. PMG education track at Annual Conference (Neale)
 - b. FSMC web page maintenance (Neale)
 - i. Attachment
 - c. FSMC-sponsored class at Annual Conference (Neale)
 - i. Deadline February 20, 2108
9. Questions and Comments from the Audience

Please mute your telephone until you intend to speak. Please identify yourself and the organization you represent.

10. Good of the Order and Emerging Issues

- a. Deadline for the 2018 Innovation in Code Administration award is March 1. Details and applications are on the ICC Call for Awards web page.
<https://www.iccsafe.org/membership/call-for-awards-nominations/>

11. Adjournment.

Scott Adams, Chair
FSMC Governing Committee

For questions or additional information, contact:

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