



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

Monday, June 11, 2018

1:30 p.m. EDT

(US WebEx Teleconference Number 1-844-740-1264)

(Canada WebEx Teleconference Number: 1-844-426-4403)

Meeting number (access code): **929-022-015**

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
3. Additions or Corrections to the Agenda
4. Approval of Minutes
 - a. May 17, 2018
5. Reports from Officers or Permanent Committees
 - a. Board of Directors liaison (Wiese)
 - 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)

- i. Proposed attendance policy status.
 - c. Succession Planning (Adams)
- 7. Unfinished Business
 - a. Fire Inspector I and II re-accreditation and ProBoard requirements
- 8. New Business
- 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
- 11. Adjournment.

Scott W. Adams, Chair
FSMC Governing Committee

For questions or additional information, contact:

Rob Neale, Staff Liaison
Tel.: 1.888.422.7233 Ext. 6256
E: rneale@iccsafe.org