



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

**Thursday, September 20, 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): **93014820**

### **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 [dnichols@iccsafe.org](mailto:dnichols@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. June 11, 2018
5. Reports from Officers or Permanent Committees
  - a. Board of Directors liaison (Wiese)
  - b. Training and Education (McElvaney)
    - i. Report on Fire Inspector I and II Pro Board re-accreditation and new requirements.
  - c. Membership Outreach (Maxon)
  - d. FPW/BSM/FSMC Website (Michehl)
  - e. Emerging Issues and Trends (Desrochers)
  - f. BOMC Liaison (Diehl)
6. Reports from Special Committees
  - a. Nominating Committee (Desrochers)

- i. Report on FSMC GC positions to be Nominated and elected in Richmond included those Members provided by the IAFC Regions.
  - b.
  - c. Bylaw Committee (Nicoletto)
    - i. Proposed attendance policy status.
  - d. Succession Planning (Adams)
- 7. Unfinished Business
- 8. New Business
  - a. FSMC Draft 2018 Annual Report to ICC Board
  - b. FSMC meeting in Richmond, VA- planning, agenda, logistics (dial in)

Questions and Comments from the Audience

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

- 9. Good of the Order and Emerging Issues
- 10. Adjournment.

Scott W. Adams, Chair  
FSMC Governing Committee

For questions or additional information, contact:

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