



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

**Thursday, December 6, 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): **93730067**

Please mute your telephone until you intend to speak. Also, please identify yourself before speaking

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

FSMC Governing Committee Teleconference Meeting Agenda:

1. Call to Order/Roll Call/ Welcome guests (Adams)
2. Openings Remarks from the Chair (Adams)
3. Additions or Corrections to the Agenda
4. Approval of Minutes
 - a. October 21, 2018 meeting in Richmond
5. Reports from Officers or Permanent Committees
 - a. Board of Directors liaison (Wiese)
 - b. Training and Education (McElvaney)
 - 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. Report on Richmond Elections/Appointments- Nominating Committee (Desrochers)

- b. Succession Planning (Adams)
- 7. Unfinished Business
 - a. Status of approved of FSMC Bookmarker (West)
 - b. Crowd Control assignment- Thank you to the GC volunteers who provided this service at Richmond (Adams)
 - c. Status update on adding two National Association of State Foresters to the FSMC-GC. (Nichols)
- 8. New Business
 - a. Discussion about leadership and participation in Permanent Committees (West)
 - b. 2019 Work Group Rosters and Goals (West)
 - i. Volunteers, Group Leader and back up
 - ii. Assignment to draft 2019 goals for January 17 teleconference
 - c. Liaison Initiative with other ICC MCs (West)
 - d. ICC Honorary Membership Nomination Proposal (West)
 - e. Next FSMC teleconference- Thursday, January 17, 2019
- 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. Closing remarks by outgoing FSMC GC Chair- Thanks to GC Members ending 2nd term (Adams)
 - b. Remarks by incoming Chair (West)
- 11. Adjournment.

Scott W. Adams, Chair
2018 FSMC Governing Committee

Gary West
2018 FSMC Governing Committee

For questions or additional information, contact:

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