



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

**Thursday, January 17, 2019
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 (West)
2. Openings Remarks from the Chair (West)
3. Additions or Corrections to the Agenda
4. Approval of Minutes
 - a. December 6, 2018 teleconference
5. Reports from Officers (West/ Metz)
 - a. Board of Directors liaison (Wiese)
 - b. Introduction of Karl Fippinger, VP of Fire and Disaster Mitigation, FSMC Staff Secretariat (Yerkes)
6. Reports from Special Committees
 - a. Report ICC Honorary Membership Nomination for Past FSMC Chairs (West/Nichols)
 - b. Succession Planning (West)
7. Unfinished Business
 - a. Status of approved of FSMC Bookmarker (West/Nichols)

- b. Status update on adding two National Association of State Foresters to the FSMC-GC. (Nichols)
 - c. Confirmation/Appointment of Permanent Committee Leaders/Backup Leaders (West/Metz)
 - d. 2019 Work Group Volunteers/Assignments- Fill remaining roster gaps (West/Metz)
 - e. Work Group/Committee Discussion- Goals 2019
 - i. Training and Education
 - ii. Membership Outreach
 - iii. FPW/BSM/FSMC Website
 - iv. Emerging Issues and Trends
 - f. Membership Council Liaison Reports
 - i. BMC Liaison (Diehl)
 - ii. Emerging Leaders Council Liaison (Gunn)
8. New Business
- a. Liaison Volunteers/Assignments for the other ICC MCs (West/Metz)
 - b. Next FSMC teleconference- Thursday, February 21, 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

11. Adjournment.

Gary West, Chair
2019 FSMC Governing Committee

Randy Metz, Co-Chair
2019 FSMC Governing Committee

For questions or additional information, contact:

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