



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

**Albuquerque Convention Center
Cochiti Room
401 2nd Street NW
Albuquerque, NM 87102**

**Saturday April 27, 2019
12:00 p.m. – 5:00 p.m. MDT**

[Join Webex meeting](#)

Access code: 926 514 086

Join by phone

[1-844-740-1264](tel:1-844-740-1264) USA Toll Free

[1-240-454-0879](tel:1-240-454-0879) USA Toll

**Sunday, April 28, 2019
9:00 a.m. – 12:00 p.m. MDT**

[Join Webex meeting](#)

Access code: 928 136 907

Join by phone

[1-844-740-1264](tel:1-844-740-1264) USA Toll Free

[1-240-454-0879](tel:1-240-454-0879) USA Toll

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 kfippinger@iccsafe.org and 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:

Saturday April 27, 2019 12:00 p.m. - 5:00 p.m. / Sunday April 28, 2019 9:00 a.m. – 12:00 p.m.

1. Call to Order/Roll Call/Welcome guests (West/Fippinger)
 - a. Note: If you would like your attendance noted and you are not a standing invitee, please email kfippinger@iccsafe.org and CC dnichols@iccsafe.org
2. Opening Remarks from the Chair (West)
3. Additions or Corrections to the Agenda
4. Approval of Minutes
 - a. March 21, 2019 teleconference
5. Reports from Officers (West/Metz)
 - a. Board of Directors liaison (Wiese)
 - b. Karl Fippinger, Vice President, Fire and Disaster Mitigation
6. Reports from Special Committees
 - a. Update on ICC Honorary Membership Nomination for Past FSMC Chairs (West)
 - b. Update on Ad-Hoc Committee on Building Safety and Security (Wiese/Metz)
7. Unfinished Business
 - a. Status update on adding two National Association of State Foresters to the FSMC-GC. (Fippinger)

- b. Update on Confirmation/Appointment of Permanent Committee Leaders/Backup Leaders (West/Metz)
 - c. Update on 2019 Work Group Volunteers/Assignments (West/Metz)
 - d. 2019 Work Group/Committee Goals Update
 - i. Training and Education
 - ii. Member Recruitment
 - iii. Public Awareness
 - iv. Emerging Issues and Trends
8. New Business
- a. Building Safety Month Proclamation
 - b. Fire Service Membership Council Twitter Account
 - c. Award Nominations Update
 - i. Fire Service Award (nominations closed, were due 3/15/2019)
 - ii. Innovation in Code Administration Award (nominations due 6/30/2019)
 - d. CFSI/Vision 20/20 national symposium on leadership in Community Risk Reduction nominee
 - e. FSMC Podcast at Committee Action Hearings
 - f. FSMC Governing Committee Vacancies
 - g. Mid-Year Report to the ICC Board of Directors
 - h. Fire Service Membership Council Speaking Opportunities at ICC Annual Business Meeting
 - i. Fire Service Membership Council - Fire Prevention Conference
9. Next Meeting
- a. Thursday, May 16, 2019 @ 1:30 p.m. EDT
10. Questions/Comments from the Audience
- Please mute your telephone until you intend to speak. Please identify yourself and the organization you represent.*
11. Good of the Order
12. Adjourn

Gary West, Chair
2019 FSMC Governing Committee

Randy Metz, Vice-Chair
2019 FSMC Governing Committee

2019 FSMC Meeting Schedule

Jan.	Feb.	Mar.	Apr.	May	June	July	Aug.	Sept.	Oct.	Nov.	Dec.
17	21	21	27-28	16	20	18	15	19	19-20	21	19
WebEx	WebEx	WebEx	ABQ	WebEx	WebEx	WebEx	WebEx	WebEx	ABM	WebEx	WebEx

For questions or additional information, please contact:

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