



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

Thursday, May 16, 2019
1:30 p.m. EDT

[Click Here to Join Webex Meeting](#)

(US WebEx Teleconference Number 1-844-740-1264)
(Canada WebEx Teleconference Number: 1-844-426-4403)

Meeting number (access code): **922 118 287**

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:

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. April 27-28 meeting in Albuquerque, NM and via Webex
5. Reports from Officers (West/Metz)
 - a. Board of Directors liaison (Wiese)
 - b. Staff liaison (Fippinger)
6. Reports from Special Committees
 - a. Update on ICC Honorary Membership Nominations (Wiese/West)
 - b. Update on Ad-Hoc Committee on Building Safety and Security (Wiese/Metz)
7. Unfinished Business
 - a. 2019 Work Group Updates
 - i. Chairman's Project (West/Metz)
 - ii. Training and Education (Gerczynski)
 - iii. Member Recruitment (King)
 - iv. Public Awareness (Reed)
 - v. Emerging Issues and Trends (Diehl for Desrochers)
 - b. FSMC Mid-Year Report (Fippinger)

- c. FSMC-sponsored presentations at ICC Annual Business Meeting (Fippinger)
 - d. Innovation in Code Administration Award (nominations due 6/30/2019) (Fippinger)
 - e. CFSI/Vision 20/20 National Symposium on Leadership in Community Risk Reduction (Fippinger)
 - f. FSMC Podcast (Fippinger)
 - g. Fire Service Membership Council Speaking Opportunities at ICC Annual Business Meeting (West)
 - h. Status update on adding two National Association of State Foresters to the FSMC-GC. (Fippinger)
8. New Business
- a. FSMC Governing Committee Attendance and Vacancies (West/Metz/Fippinger)
 - b. ICC Membership Council Governing Committee election modernization (West)
 - i. Application Review
 - ii. Elections: Color coded ballots; Electronic voting (pre-meeting); Electronic voting (during meeting)
 - c. Fire Service Membership Council Charter Update (Fippinger)
 - d. Fire Service Membership Council Social Media Account(s) (Fippinger)
 - e. Mid-Year Report to the ICC Board of Directors (West/Metz/Fippinger)
9. Next Meeting
- a. Thursday, June 20, 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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