

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

Wednesday, October 23, 2019 9:00 a.m. 11:00 a.m. PDT

Rio Hotel and Convention Center 3700 W Flamingo Road Las Vegas, NV 89103 Room: Brasilia 4

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): 925 643 188

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. September 12, 2019 Webex
- 5. Reports from Officers (West/Metz)
 - a. ICC Director/FSMC Governing Committee Liaison (Wiese)
 - b. Staff liaison (Fippinger)
- 6. Reports from Special Committees
 - a. Update on Ad-Hoc Committee on Building Safety and Security (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 (Desrochers)
- b. FSMC Charter Revision (Fippinger)
- c. Innovation in Code Administration Award Presentation (Fippinger)
- 8. New Business
 - a. Report out from FSMC Governing Committee Networking Session (West/Metz)
 - b. FSMC Governing Committee Membership CY 2020 (West/Metz/Fippinger)
- 9. Next Meeting
 - a. Thursday, November 21, 2019 @ 1:30 p.m. EST
- 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 | 27 | 18 | 15 | 12 | 23 | 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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