

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

Thursday, February 13, 2020 1:30 p.m. EST

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): 922 621 816

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. January 16, 2020 Webex
- 5. Reports from Officers (West/Metz)
 - a. ICC Director/FSMC Governing Committee Liaison (Wiese)
 - b. Report from the Chair (West)
 - c. Report from the Vice Chair (Metz)
 - d. Staff liaison (Fippinger)
- 6. Reports from Special Committees
 - a. Update on Ad-Hoc Committee on Building Safety and Security (Metz)
- 7. On-Going Business
 - a. 2020 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. Pro Board reciprocity for ICC Fire Inspector I and II (Fippinger)

8. New Business

- a. Legislative update (West/Metz/Fippinger)
- b. CFSI Expressions of Interest (Fippinger)
- c. Firehouse Magazine Codes and Standards Articles (Fippinger)
- d. ICC Annual Conference Call for Presentations Due March 1st (Gerczynski/Fippinger)
- e. ICC Honorary Member Nominations Due March 15th (West/Metz)
- f. ICC Fire Service Award history and refocus (West/Metz/Fippinger)
- g. ICC Fire Service Award submission Due April 1st (West/Metz)
- h. 2020 Workgroup goal setting (West/Metz)

9. Next Meeting

- a. Thursday, March 19, 2020 @ 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 2020 FSMC Governing Committee

Randy Metz, Vice-Chair 2020 FSMC Governing Committee

2020 FSMC Meeting Schedule

Jan.	Feb.	Mar.	Apr.	May	June	July	Aug.	Sept.	Oct.	Nov.	Dec.
16	13	19	TBD	21	25	23	27	24	13-14	19	17
WebEx	WebEx	WebEx	TBD	WebEx	WebEx	WebEx	WebEx	WebEx	ABM	WebEx	WebEx

For questions or additional information, please contact:

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