



Meeting Minutes

ICC Board of Directors Teleconference Workshop/Meeting

August 27, 2025

2:00 PM Central Time

Microsoft Teams Teleconference Meeting

Call to Order – President Spencer

President Spencer called the meeting to order.

Roll Call – Secretary-Treasurer McDaniel

Secretary-Treasurer McDaniel called the roll. A quorum was established with all directors present:

David Spencer, CBO, CBCO, President

Mike Boso, Vice President

Steve McDaniel, CPCA, Secretary-Treasurer

Stuart Tom, PE, CBO, FIAE, Immediate Past President

Jack Applegate, CBO, CPI, CHI

Ben Breadmore

Ron Clements

Ron Hampton, MCP, CBO

Andy Higgins, MBA, CBO/MCP

JC Hudgison, MPA, CBO, CFM

Christina Jackson, PMO, CZA

Andre Jaen, MCP, CBO, CSP

Randy Metz, MPA, EFO, CFO, FM

Sam Palmer, PE, CBO, CFM

Michael Savage, MCP, CBO, CFPS, CEI-M

Jim Sayers

Sean Toomey, PE

Angie Wiese, PE, CBO

ICC staff present included Chief Executive Officer John Belcik, Chief Financial Officer Gosia Furman, Chief Operating Officer Mark Johnson, Chief Strategy Officer Mel Oncu, General Counsel Jordana Rubel, and Deputy General Counsel Will Coffman.

Review and Approval of Agenda – President Spencer

Motion made and seconded to approve the Agenda as presented. Motion passed unanimously.

Regular Session (R)

R1.0 President's Update (10)

President Spencer shared a summary of his recent travels on behalf of ICC.

President Spencer discussed the Board's future action on the financial commitment to the California Fire Museum, which shall take place during Vice President Boso's tenure as President.

R2.0 CEO Update (10)

CEO Belcik discussed the upcoming call for technical committee appointments.

CEO Belcik discussed forthcoming Annual Conference scripts and rehearsals for directors.

CEO Belcik discussed the upcoming September 19 board teleconference meeting.

Motion made and seconded to enter Executive Session. Motion passed unanimously.

Executive Session (E)

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Adjournment

Motion made and seconded to adjourn. Meeting adjourned at 4:04 PM CST.