



# FIRE SERVICE MEMBERSHIP COUNCIL GOVERNING COMMITTEE MINUTES

Wednesday January 4, 2012 – 12:00Noon EDT  
Conference Call

IFCC Members	Present	Absent	IFCC Members	Present	Absent
Fulton Cochran – Chair	X		Jackie Gibbs – Vice Chair	X	
Scott Adams		X	Ernie Misewicz	X	
William Barnard	X		Jon Roberts	X	
Sean DeCrane		X	Marc Sampson	X	
Ronny Coleman	X		Jeff Shapiro	X	
Eric Enriquez	X		Mark Showmaker	X	
Bruce Faust	X		William St. Michel	X	
Rick McCullough	X		David Tyler		X
George Michehl	X		Adolf Zubia	X	
<b>Staff</b>					
Bruce Johnson	X		Kevin Scott		X
<b>Guests</b>					
Rob Drexler		X	Dwayne Garriss	X	

- I. Call to Order – Chairman Cochran at 12:02 pm EDT
- II. Approval of Minutes – November 29<sup>th</sup> Conference Call meeting  
*Motion:* To approve minutes, as corrected by Marc Sampson; *Second:* by Fulton Cochran Unanimous vote of approval
- III. Review and Edit draft letter on remote voting  
*Discussion* with no amendments to the draft letter  
*Motion:* For Chairman Cochran to present the letter to the Chair and Vice Chair of the other Membership Council Governing Committees with a request for them to sign on to this letter; Further *Moved* to forward the final letter to the full ICC Board of Directors and COO Dominic Simms. *Motion by:* Ron Coleman; *Second:* by Jackie Gibbs Unanimous vote of approval.
- IV. Discuss next In-Person Meeting of FSMC and GC  
*Discussion* with a majority of members recommending the next FSMC GC Meeting be held in conjunction with CFSI in Washington, DC (April 26, 2012) but a meeting at the Code Development Hearings in Dallas would also work.

V. Update – Survey for four new ICC Certification Exams

*Work Group to assist with questionnaire development:* Marc Sampson and Jon Roberts provided a status update on development of the Survey Questionnaire. The survey is in final draft with ICC Staff. The next step is to solicit support for the distribution and completion/return of the survey; specific assistance will be requested from NASFM and IAFC-FLSS. R. Coleman recommended Metro Chiefs also be included.

New ICC Commercial Fire Protection area Certification Exams:

- ✓ Commercial Fire Alarm System Maintenance Inspector
- ✓ Commercial Fire Sprinkler System Maintenance Inspector
- ✓ Commercial Fire Alarm Plan Review and Acceptance Testing Inspector
- ✓ Commercial Fire Sprinkler Plan Review and Acceptance Testing Inspector

VI. Poll GC Members about frequency and best time for regular conference calls:  
Regular FSMC GC conference calls will be set-up for every other month. Staff to poll the committee members to establish the best day and time for a re-occurring One-hour conference call (every other month).

Other Business/items from ABM – none

VII. Meeting adjourned at 1:16 pm EDT