



FIRE SERVICE MEMBERSHIP COUNCIL GOVERNING COMMITTEE MINUTES

**Friday January 25, 2013 – 12:00 Noon EST
Conference Call**

IFCC Members	Present	Absent	IFCC Members	Present	Absent
Fulton Cochran – Chair	X		Jackie Gibbs – Vice Chair	X	
Scott Adams	X		George Michehl		X
William Barnard	X		Ernie Misewicz	X	
Sean DeCrane		X	Kelly Nicolello	X	
Ronny Coleman		X	Marc Sampson	X	
Eric Enriquez		X	Jeff Shapiro	X	
Bruce Faust	X		Mark Showmaker		X
Tonya Hoover		X	William St. Michel	X	
Rick McCullough		X	Adolf Zubia	X	
Staff					
Bruce E. Johnson	X		Mark Roberts	X	
Rick Hauffe	X				
Guests					
Bill Bryant (Board Liaison)		X			
Ron Hoover	X		Alex “Cash” Oiszowy	X	
Ravi Shah	X		Rich Truitt	X	
Greg Wheeler	X				

- I. Call to Order by Chairman Cochran at 12:01 p.m . EST with Roll Call (above)
3 Members of the FSMC also participated on this call

- II. Staffing for 2013 FSMC Work Groups – Chairman
Chairman Fulton Cochran and Vice Chairman Jackie Gibbs will participate in each Work Group

A conference call is scheduled with the GC Chair, Vice-Chair, four Work Group Leaders, the Board Liaison and staff for 11:00 AM (Eastern) on February 7th to address questions and administrative issues relating to the activities of each Work Group.

Training and Education Work Group

Mission: Recommend ICC Training & Education Programs/Work with Education Committee

Mark Showmaker, GC Group Leader

- Scott Adams, GC
- Sean DeCrane, GC
- Jeff Shapiro, GC
- Steve Swarthout, MC

Building Safety Month Work Group

Mission: Work with Government Relations Department in support of Building Safety Month

George Michehl, GC Group Leader

Bill Barnard, GC

Tonya Hoover, GC

Adolf Zubia, GC

Recruitment and Mentoring Work Group

Mission: Recruitment of new members to the FSMC; adding value to membership in the FSMC

Scott Adams, GC Group Leader

Ronny Coleman, GC

Kelly Nicoletto, GC

Bill St. Michel, GC

Steve Swarthout, MC

Newsletter Letter and Website Work Group

Mission: Work with staff to produce a quarterly FSMC Newsletter and update the FSMC webpage

Bruce Faust, GC Group Leader

Rick McCullough, GC

Ernie Misewicz, GC

Marc Sampson, GC

- III. Joint Meeting with BOMC GC – March 1-3 in Birmingham Area
The Chairman and staff presented an overview of the planned meeting tentatively scheduled for March 1-3, 2013 in the Birmingham area.

During discussion, concerns were raised about the cost of the meeting and the expected outcome. There was a suggestion presented to hold this joint meeting later in the year; in a forum that would allow a one-day meeting between the FSMC and BOMC Governing Committees followed by a one-day meeting with the ICC Board of Directors.

A poll was taken to determine the availability of each Governing Committee member to attend the joint meeting on March 1-3.

- IV. Education Committee Liaison – Report from Board Member Richard Truitt
Board Member Rich Truitt (Liaison to the Education Committee) gave an update report. There was a discussion and several recommendations related to training opportunities at the ABM were presented to Board Member Truitt for consideration.
- V. Dallas Meeting – April 2013
Staff is still working to coordinate a meeting date for the 1 ½ day annual business meeting of the FSMC Governing Committee
- VI. Major Jurisdiction Committee – Large Public Gatherings Task Group
Liaison Assigned: Bruce Faust

- VII. Request for Articles – April Building Safety Journal
This will be assigned to the Newsletter Letter and Website Work Group. The topic of featuring jurisdictions where there is a good working relationship between the fire official and building official was suggested. Examples included Maryland, Alaska and Texas.
- VIII. ES – Technical Committee meetings
Brief discussion about importance to the fire service to participate with ES the Technical Committee that establishes Acceptance Criteria. This item will be added the agenda for the April Business Meeting in Dallas
- IX. Other business
A suggestion for FSMC members to volunteer as Peer Reviewers for upcoming DHS Fire Act grant applications
- A suggestion to plan a “First-Timers” orientation for the Committee Action Hearings in Dallas – assigned to the Recruitment and Mentoring Work Group
- Next conference call scheduled for Tuesday March 19, 2013 at Noon Eastern
- Meeting adjourned at 1:20 p.m.

Prepared by: Bruce E. Johnson