



**Fire Service Membership Council  
Governing Committee Teleconference**

**Thursday, January 28, 2016  
1300 EST  
(12 CST, 11 MST, 10 PST and 0900 Alaska)**

(Teleconference Number 800-910-8278  
Conference ID: 8432131 #)

<b>FSMC Members</b>	<b>Present</b>	<b>Absent</b>	<b>FSMC Members</b>	<b>Present</b>	<b>Absent</b>
Scott Adams – Chair			Rick McCullough		
Gary West- Vice Chair			George Michehl		
Robert Barnett			Richard Miller		
Fulton Cochran			Ernie Misewicz		
Ronny Coleman			Kelly Nicoello		
Sean DeCrane			Marc Sampson		
Timothy Diehl			Michael Sinsigalli		
Jackie Gibbs			Jim Yates		
Tonya Hoover			Adolf Zubia		
<b>Staff</b>					
Rob Neale			Rick Hauffe		
<b>Guests</b>					
Jim H. Brown (Board Liaison)					
Jeff Shapiro					

1. Call to order/Roll call
2. Additions/Changes to the Agenda
3. Opening remarks from the chair
  - a. Welcome newly elected GC member (Timothy Diehl)
  - b. Welcome to and remarks from ICC Board Liaison Jim Brown, CBO, Gillette, WY
4. Approval of minutes from the September 27, 2015 meeting in Long Beach, California
5. Old Business
  - a. Review ICC National Fire Service Activities final 2016 strategic work plan.

- b. Rollout/implementation plan for “Building and Fire Officials Working Together” class.
- 6. New Business
  - a. Review FSMC 2016 strategic goals.
    - i. Assign work groups and set objectives/deadlines.
      - 1. Support for NFPA 1001 proposal.
  - b. 2016 Committee Action Hearings
    - i. April 17-27, 2016, Kentucky International Convention Center, Louisville
    - ii. [http://media.iccsafe.org/2016\\_MarComm/2016\\_CAH/index.html](http://media.iccsafe.org/2016_MarComm/2016_CAH/index.html)
    - iii. Hyatt Regency Louisville, 311 Fourth Street, Louisville, KY 40202  
Telephone: 502-581-1234
    - iv. Working on Joint Fire/Building Official dinner plans
- 7. Other Business/Reports
  - a. FSMC staff liaison quarterly report
  - b. Nicholas and Zachary Burt Memorial Carbon Monoxide Prevention Act
- 8. Adjourn