



FIRE SERVICE MEMBERSHIP COUNCIL GOVERNING COMMITTEE MINUTES

**Tuesday February 21, 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	
Staff					
Bruce Johnson	X		Richard Hauffe	X	
Mark Roberts	X		Karla Higgs	X	
Kevin Scott	X		Roland Hall	X	
Guests					
Vice President Ron Piester	X		Sec-Tres Steve Jones	X	
Rob Drexler	X		Dwayne Garriss	X	
Ron Hoover					

- I. Call to Order – Chairman Cochran at 12:03 pm EST with Roll Call
- II. ICC Staff up-date
 - B. Johnson introduced two new ICC staff members that will be assisting with staffing the Fire Service Membership Council; and Governing Committee; Mark Roberts and Richard Hauffe.

- III. Award Nominations
 - Raising the profile – ICC Award
Vice Chairman Gibbs discussed and made a **motion** nominating Mark Light/IAFC to receive the Raising the Profile Award, 2nd by George Michehl. The **motion** carried with unanimous approval. B. Johnson to file nomination.

CFSI – Senator Sarbanes Award for Fire Service Safety Leadership
Chairman Cochran discussed submitting ICC as nominee for the Senator Sarbanes Award for Fire Service Safety Leadership. Jeff Shapiro **motioned** to request CFSI nominate ICC with a 2nd from Vice-Chairman Gibbs. The **motion** carried with unanimous approval. B. Johnson to file nomination.

IV. Update about next In-Person Spring Meeting of Fire Service Membership Council and Governing Committee.

Discussion with many concerns of the meeting interfering with the Code Development Hearings; need to provide opportunity for Governing Committee to meet with the Fire Service Membership Committee and hold a longer work session - two-hour meeting would not provide adequate time in relation to the expense. No action at this time; awaiting the final Code Development Hearings schedule to be released from Tech Services staff.

V. Update – Survey for four new ICC Certification Exams

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

A general discussion; the survey will be sent to the ICC General Membership, the Membership Councils and ICC Chapter Presidents ASAP ; will run for a several week duration. B. Johnson to coordinate additional distribution with NASFM, IAFC Fire and Life Safety Section and Metro Chiefs Section; AFSA; NFSA and AFAA Chairman Cochran asked each Governing Committee member to reach out to their colleagues, especially state fire marshals, to request they respond to this important survey

VI. Update on Remote Participation

An update report on the first meeting of the Remote Participation Steering Committee meeting was provided by Chairman Cochran; discussion and additional comments provided by Vice-Chairman Gibbs, Board Members Rob Drexler and Dwayne Garriss and Board Vice President Ron Piester. Chairman Cochran reviewed the reasons why he did not continue with a conference call amongst the other Councils and the sending of the Remote Participation Letter to the Board of ICC.

VII. Other Business/items from ABM

Discussion with no required action.

Board Member Ron Hoover asked any members with concerns or suggestions for the “Website Review” Committee can e-mail or call him directly.

VIII. Meeting adjourned at 1:02 pm EST