



AGENDA
Fire Service Membership Council
Governing Committee

Saturday, April 16, 2016 9 a.m. to 4 p.m.

Sunday, April 17, 2016 08:00 to 10:00 a.m.
Joint Meeting with Building Officials Membership Committee

Sunday, April 17, 2016 10:00 to 12:00 p.m.

Kentucky International Convention Center
221 S. 4th Street
Meeting room: TBA
Louisville, Kentucky

Call-in Information: Teleconference Number 800-910-8278

Conference ID: 8432131 #.

Please mute your phone until you intend to speak.

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1. Call to order/Roll call
 2. Additions/Changes to the Agenda
 3. Opening remarks from the chair
 4. Approval of minutes from the January 28, 2016 teleconference.
 5. Old Business
 - a. Steering committee report on “Building and Fire Officials Working Together”
 - b. FSMC work group assignments; goals and objectives
 - c. Discussion on NFPA 1001 submission for building code occupancy group knowledge
 - d. Nicholas and Zachary Burt Memorial Carbon Monoxide Prevention Act
 6. New Business
 - a. Michelle Porter: update on ICC certification
 - b. Meeting with Solar Rating group
 - c. Appointment procedures and action on FSMC-GC vacancy
 - d. Instructor qualifications for “Building and Fire Officials Working Together”

7. Other Business/Reports
 - a. FSMC staff liaison quarterly report
 - b. FSMC-GC 2016 term expirations
 - i. Process for re-appointment
 - ii. All current members eligible for re-appointment
8. Adjourn
9. Committee Action Hearings begin at Noon.

For additional information, contact:

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