



FIRE SERVICE MEMBERSHIP COUNCIL GOVERNING COMMITTEE MINUTES

**Tuesday June 13, 2013 – 1:00 PM Eastern
Conference Call**

FSMC GC Members	Present	Absent	FSMC GC 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 Nicoello	X	
Ronny Coleman		X	Marc Sampson	X	
Bruce Faust	X		Jeff Shapiro	X	
Tonya Hoover		X	Mark Showmaker		X
Rick McCullough	X		William St. Michel	X	
			Adolf Zubia	X	
Staff					
Bruce E. Johnson	X		Mark Roberts		X
Rick Hauffe	X				
Guests					
Bill Bryant (Board Liaison)	X		Greg Wheeler (ICC Board)	X	
Stephen D. Jones (V. Pres.)	X				

- I. Call to Order by Chairman Cochran at 1:01 p.m . Eastern with Roll Call (above)
Seven Members of the FSMC also participated on this call

- II. Update reports 2013 FSMC Work Groups

Training and Education Work Group – Mark Showmaker

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

Work Group member Jeff Shapiro gave the Work Group report. Training proposal was approved by ICC and he is working with Instructor Scott Stookey on the speaker packet. The course: *New Approaches to Warehouse Fire Protection/Warehouse Commodity – Fire Protection Mismatch; A Recipe for Major Warehouse Fires* will include the life cycle of a building and maintenance of its sprinkler system, and case presentations on a large box store fire and a Texas warehouse fire. Dave LeBlanc, Director of Product Management - Water Fire Suppression Products, Tyco Fire Protection Products, is the other instructor. Further information to be released soon.

Chairman Cochran advised that publicizing the training opportunities at the ABM has very high importance. Excellent presenters have been secured for training at ABM

Building Safety and Fire Prevention Month Work Group – George Michehl

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

George Michehl said focus is on Fire Prevention Month's theme, "Prevent Kitchen Fires." New products and kitchen safety technology will be featured. Adolf reported on session presented by Howard Hopper and himself at the NFPA Conference on this topic.

Recruitment and Mentoring Work Group – Scott Adams

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

Scott Adams reported the training outline has been completed for the *New Member Orientation Workshop* being presented at the ABM in Atlantic City. The Work Group will be assisted by ICC Curriculum Development staff to create the PowerPoint and other materials needed for this workshop.

Newsletter Letter and Website Committee – Bruce Faust

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

Bruce Faust reported the Newsletter is being prepared for the launch on July 1. It is a quarterly email newsletter called "Fire Service Newsletter" for the membership of the Fire Service Membership Council. ICC staff Kyle Volenik and Rick Hauffe are preparing the first edition. Hauffe made a request to Governing Council Members to send calendar items to him. Send training dates and key events to rhauffe@iccsafe.org as soon as possible.

- III. Preparation of FSMC Annual Report to the ICC Board of Directors
Chairman Cochran asked each Work Group is to submit two PowerPoint slides about their 2013 activities by July 8th so he could include them in his report to the Board. His completed report is due Aug. 2 so that materials can be put in Board of Directors packets.
- IV. Report from Charter Review Committee
Chairman Cochran said report is pending receipt of information on proposed changes to the Charters of the other Membership Councils.
- V. Terms Expiring at year-end (December 31, 2013)
Fulton Cochran, ICC
Ronny Coleman, ICC
Tonya Hoover, NASFM
Mark Showmaker, IAFC-Eastern Division
Adolf Zubia, ICC
Ernie Enriquez, IAFC-Southwestern Division (Resigned)

Bill Barnard, NASFM – Retiring (December 31, 2014)
Bill Barnard thanked the Governing Committee members for their collegiality and made remarks about his 12 years of service as Maryland State Fire Marshal and 40 years in the fire safety service.
- VI. New Business
Sean DeCrane asked if there were any updates on cdpACCESS and if a report on the member interviews conducted by Design Cloud in Dallas would be released.
Chairman Cochran reported their will be a cdpACCESS Steering Committee conference call

next week. He will update the Governing Committee with any new information

VII. Member Reports – brief update on Association and/or Regions Issues

Scott Adams, ICC – Utah

Legislature is doing more interim meetings this year, and topics include moving to a six-year adoption cycle.

William Barnard., NASFM – Maryland

Legislature is moving in similar direction as Utah, and is displaying a greater division of interests between rural and urban legislators.

Sean DeCrane, IAFF – Ohio

Legislators are pursuing more budget cuts and seeking amendments to state smoke alarm laws.

Bruce Faust, NASFM – Washington, DC

City government has held the second reading of its 2012 code updates. City is also rewriting its arson laws, which have not been revisited since 1902.

Rick McCullough, IAFC – Canadian Division

Governments are in the process of updating the national model building and fire safety codes, and sprinklers for personal care homes is a controversy. Builders groups are arguing sprinkler requirements on multi-family dwellings. In Canada's oil boom region, a severe housing shortage has sparked a massive influx of modular homes built in the United States which raises concerns for inspectors.

George Michehl, IAFC – Great Lakes Division

Update given on the status of legislation in Minnesota aimed at removing requirements from the IRC on residential fire sprinklers in single-family dwellings in the 2012 code updates. In Illinois, the State Fire Marshal proposed the 2012 Life Safety Code as the state fire code.

Ernie Misewicz, IAFC – Western Division

State of Alaska is starting process to update codes to 2012.

Kelly Nicoletto, NASFM – Alaska

2012 update process in Alaska, including Fairbanks, will go to the public comment phase in two months.

Jeff Shapiro, ICC – Texas

Announced Tanya Hoover was appointed to the NFPA Board of Directors this past week. Jeff is working on new strategies to educate the public and lawmakers on the need for residential fire sprinklers. Working to retain the IRC requirements for townhouses; even if legislation was removing requirements for one and two family dwellings.

Adolf Zubia, ICC – New Mexico

The 2012 code update process is in the public comment period in New Mexico.

Asked members to send ideas for the IAFC Fire and Life Safety Section meeting in Chicago to him or to Bruce Johnson.

Fulton Cochran, ICC – Nevada

Nevada is finalizing its 2012 update review process and the updates are expected to go into effect by the end of 2013. City of Henderson is undergoing a strong increase in housing and its local economy, and is considering rehiring staff to replace some of the 70 percent personnel cut in the recession. Politically, moving to a six-year code cycle is gaining strength in the state.

Stephen D. Jones, ICC Board Vice President

The ICC Board's next meeting will be in July in Chicago. He advised that Philadelphia is the closest major airport to Atlantic City, and travel time by commuter train from the airport to downtown Atlantic City is just one hour. Other routes are more complicated and take more time.

ICC Board Liaison Bill Bryant

Bill provided an update on the search for the CEO position.

ICC Board Member Greg Wheeler

Greg reported the Vision 2023 Committee will meet soon in Birmingham to continue its work setting goals and objectives for the organization. The Vision 2023 Committee is expected to complete its work for a report to the Annual Business Meeting this fall in Atlantic City.

VIII. Next Conference Call meeting – August 8th at 1:00 PM Eastern

There were no other comments or questions from Governing Committee Members or Fire Service Council Members

Meeting adjourned at 2:03 p.m.

Prepared by: Rick Hauffe