



FIRE SERVICE MEMBERSHIP COUNCIL GOVERNING COMMITTEE MINUTES

**Monday June 18, 2012 – 12:00 Noon 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	
Josh Batkin	X				
Guests					
Sec/Tres Steve Jones		X	Dwayne Garriss		X
Rob Drexler (Board Liaison)	X		Patrick Parsley		X

- I. Call to Order – Chairman Cochran at 12:01 pm EDT with Roll Call
- II. Update on cdp-ACCESS update (Expanding code development participation) – Chair

Chairman Cochran advised ICC is developing a webinar to update members about cdp-ACCESS. He said the Fire Service Membership Council Governing Committee plans to have an in-depth discussion on cdp-ACCESS in Denver at their July 30-31, 2012 meeting.

Josh Batkin reported the webinar is scheduled for week of July 12. ICC will sponsor a series of webinars in late summer and fall and will send out information on the program. The webinars will allow for participants to communicate and ask questions during the presentations.

- III. Update on meeting at Fire Rescue International (FRI) in Denver (July 30-31)

- Review of preliminary agenda

B. Johnson announced that members wishing to attend need to book their airfare as soon as possible. ICC staff who will attend will include Bruce Johnson and Mark Roberts from

Government Relations, as well as Dave Dufresne, Executive Director of Education and Certification, and Michelle Porter, Director of Certification & Testing. Meals are being planned to accommodate the full day meeting schedules Monday and Tuesday, July 30-31. An objective of this meeting is to prepare a report to the ICC Board of Directors with a summary of FSMC activities and recommendations for the Board.

Chairman Cochran will work with staff to finalize the Denver Meeting Agenda with planned presentations and items from the “Parking Lot”.

➤ Report on “Call for Governing Committee Members” and voting procedures

B. Johnson said terms are staggered on the Governing Committee and that those with one-year terms will have their terms expire Dec. 31. Those one-year terms are currently held by Vice Chair Jackie Gibbs, Scott Adams, Rick McCullough, George Michehl, Marc Sampson and Jeff Shapiro.

Chairman Cochran reminded members the terms will be for full three-year terms on the Governing Committee. The Membership Councils will be holding elections at the annual business meeting (October 20-24, 2012) in Portland. The Chair and Vice Chair positions on the Governing Committee will also be elected in Portland.

IV. Update on proposed new ICC Certifications

- The four new Certification Exams include:
- 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

Chairman Cochran announced the Board of International Professional Standards (BIPS) met last month and approved moving forward with four new certifications listed above. He said he also met with Executive Director of Education and Certification Dave Dufresne, who is supportive of new certification exams.

V. Update on the new High-School Technical Training Program (HSTTP)

B. Johnson announced that ICC has rolled out its new HSTTP, and that complete information, resources and toolkits are available on the ICC website (Link: www.iccsafe.org/HSTTP). He invited the Governing Committee to help promote the HSTTP with High Schools and ICC staff can assist in working with course instructors. Roles are explained on the website. If students enrolled in HSTTP curriculum pass written exams provided by ICC, they will get certificates of proficiency.

VI. Adding value to FSMC membership

Chairman Cochran encouraged Governing Committee members to continue getting ideas to enhance FSMC membership and adding value to membership. He said a Brainstorming session on this topic will be held when Committee members meet next month in Denver. He said members can send their thoughts to him by e-mail in advance of the Denver meeting.

VII. Announcements and regional updates from Governing Committee members

Eleven Governing Committee members gave reports, as did two other ICC members who listened in on the meeting. Critical issues that were common in reports were concerns with the high wildland fire season; political challenges with IRC requirements for residential fire sprinklers and other challenges with reviewing and adopting 2012 model codes.

VIII. Meeting adjourned at 12:57 p.m.