



FIRE SERVICE MEMBERSHIP COUNCIL GOVERNING COMMITTEE MINUTES

**Monday July 30th and Tuesday July 31st 2012
Hyatt Hotel - Denver, Colorado**

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		Adolf Zubia	X	
George Michehl	X				
Staff/Secretariat					
Bruce Johnson	X		Mark Roberts	X	
Board Liaison/Staff					
Rick Weiland	X		David Dufresne	X	
Rob Drexler, Board Liaison	X		Tom Frost	X	
			Michelle Porter	X	

- I. Call to Order – Chairman Cochran at 2:02 PM
- II. Welcome and Opening Remarks
Chairman Cochran welcomed the committee, staff and Council Members. Self-introductions of all in attendance.
Tom Frost reported on the addition of a “Group C” for the current code development cycle that will be for the IgCC.
- III. Presentation: Training and Certification Department by Executive Director, Education and Certifications, David Dufresne and Director – Certification and Testing, Michelle Porter
*Update on ICC Training Programs; Certification/BIPS Overview;
Update on ProBoard Accreditation and new ICC Certification Exams
Interactive discussion with recommendations from FSMC GC*

Chairman Cochran asked for a volunteer to replace him on the BIPS Committee at the conclusion of the current year. Jon Roberts volunteered and his name will be forwarded to Michelle Porter.



ACTION ITEM: David Dufresne requested feedback from the FSMC on the council having more input on the topics for ABM courses; possibly a track of discipline-specific courses recommended by the respective Membership Councils. The Education Committee is meeting next week and will be considering recommendations to enhance future ABM training programs. *See recommendations in FSMC Report to Board of Directors.*

ACTION ITEM: Sean DeCrane requested ICC considered offering travel reimbursement and complimentary ABM registration for Expert Instructors that volunteer to deliver cutting edge or hot topic training programs at the ABM. Without such assistance, it may be difficult to attract the best Instructors. *See recommendations in FSMC Report to Board of Directors.*

- IV. Presentation: cdp-Access by Senior Vice President of Tech Services Tom Frost
Update presentation and Q & A about cpd-Access

There was a thorough discussion on the cdp-Access initiative and questions about the current draft proposal as presented by Tom Frost.

Board Member Rob Drexler urged the Committee Members to stay involved in this open process, follow the webinar updates and provide feedback to the cdp-Access Steering Committee through the page on the ICC website:

<http://www.iccsafe.org/cs/cdpACCESS>

Motion to continue the cdp-Access discussion on Tuesday and Recess for Monday at 5:54PM

- V. Call to Order – Chairman Cochran at 8:06 AM

Vice Chairman Gibbs presented Chairman Fulton Cochran a ceremonial Fire Chief helmet in recognition of his service as the final chairman of the legacy International Fire Code Council (IFCC).

- VI. Presentation by Kurt Stochlia, Vice President, ES External Relations
Discussion about ES-Reports and Technical Committees
Approval of testing Criteria.

There was a thorough discussion about ES-Reports, the ES-Technical Committees and development/use of Acceptance Criteria with questions answered by Kurt Stochlia.

ACTION ITEM: Jeff Shapiro recommended that ES add the Code Development Committee having responsibility for the code section of an AC Agenda item to the Public Agenda that is posted.



ACTION ITEM: Jeff Shapiro recommended sending the ES Committee agendas to each of the Code Action Committees and interested parties. Staff will coordinate.

ACTION ITEM: Chairman Cochran suggested ES be invited to attend the annual mid-year FSMC Governing Committee meeting to give updates on new technology that will affect the fire service.

VII. Welcoming Remarks from CEO Rick Weiland

VIII. Continuation of Discussion about cdp-Access

Approved Motion: Directing the Chairman send a letter to the cdp-Access Steering Committee and the ICC Board of Directors with the FSMC Governing Committee proposal to enhance Code Development Participation and offer changes to current proposed plan.

Approved Motion: Directing the Chairman to contact the Chair or Vice Chair of the other Membership Councils to brief them on the FSMC letter to the cdp-Access Steering Committee.

Chairman Cochran asked if Organizational Representatives to the Governing Committee were authorized to vote on behalf of those organizations. All confirmed their authorization to vote on behalf of their respective organizations.

IX. Report from Codes and Standards Committee

Chairman Cochran reported on the activities of the Committee

X. Review of voting procedures at ABM in Portland

Chairman Cochran reviewed the FSMC voting procedures for the Governing Committee seats expiring this year. Voting will be at the FSMC Meeting at the ABM in Portland. Meeting scheduled for 1:00 to 3:00 PM Sunday October 21st.

Adolf Zubia will Chair the Nominating Committee; Sean DeCrane will be the Vice Chair. The Nominating Committee will consist of all Governing Committee members whose terms are not expiring in 2012.



Staff reminded those representing MOU Organizations with Governing Committee seats expiring in 2012 must provide a letter from the IAFC confirming their appointment for a three year term. At-Large members must apply when the Call for Governing Committee application is realized in August.

- XI. Review and action on possible FSMC Charter Amendments
Staff reviewed the proposed FSMC Charter Amendments

Approved Motion: This Council supports the proposed FSMC Charter amendments to sections 6.1, 6.9, 6.9.1 and 6.10 as previously distributed and recommends they be sent to the ICC Board of Directors for their approval.

Approved Motion To recommend the addition of ICC Honorary Member to the council membership requirements in the FSMC Charter section 5.3 and recommends this be sent to the ICC Board of Directors for their approval.

- XII. Discussion on creation of FSMC Award
Staff reviewed the current fire service awards given or sponsored by ICC.

No Action.

- XIII. Report on FSMC Survey
Staff reported the highlights of the FSMC Survey statistics.

No Action.

- XIV. Discussion about use of Social Media to communicate with FSMC Members
Committee discussed ways to use social media to enhance communication with the FSMC.

Michelle Porter reported on the current Twitter program by the Certification Department; Offered to send FSMC tweets.

No Action.

- XV. Discussion about “adding value” to FSMC Membership

ACTION ITEM: Staff to reserve a meeting room at the ABM to host a FSMC Forum from 3 to 5PM on Sunday following the FSMC business meeting.



- XVI. Discussion of WICED Chapter Mentoring Event – ABM
Staff provided information submitted by the WICED Chapter for a Mentoring Event at the ICC ABM in Portland.

Approved Motion: The FSMC Governing Committee endorses the WICED Chapter Mentoring Event at the ICC ABM in Portland.

- XVII. Draft of Report to ICC Board of Directors
Staff explained the format of the report and filled out the report.
The Governing Committee created a draft report to be finalized by Chairman Cochran with staff support and distributed to the full Governing Committee by e-mail for approval.

- XVIII. Other Business
Bill Barnard and Scott Adams volunteered to staff the ABM FSMC Cracker Barrel Table.

Staff reported that future mid-year meetings of the FSMC Governing Committee are currently planned as follows:

2013 At Code Development Hearings in Dallas, TX

2014 At the CFSI annual conference and diner in Washington, DC

- XIX. Meeting adjourned at 3:48PM