

# Notice and Agenda of the Meeting of the Fire Service Membership Council Governing Committee

### Thursday, September 15, 2016 1330 EDT

(Teleconference Number 800-910-8278, Conference ID: 8432131 #)

# Please mute your telephone until you intend to speak.

Guests, if you would like to be included as a "registered guest" and receive copies of the minutes, please send an email to <a href="mailto:rneale@iccsafe.org">rneale@iccsafe.org</a>. You will be added to a mailing list and remain on it until you elect to unsubscribe.

Items marked with a dagger (†) have supplementary information with this agenda.

#### Agenda:

- 1. Call to Order/Roll Call
- 2. Openings Remarks from the Chair
- 3. Additions or Corrections to the Agenda
- 4. Approval of Minutes
  - a. July 21, 2016 teleconference
- 5. Reports from Officers or Permanent Committees
  - a. cdpACCESS Initiative (Zubia)
  - b. Training and Education (Cochran)
    - i. Replacement course "Flammable Refrigerants: The Evolving Impact on Codes" will be presented at the annual conference. (Neale)
  - c. Building Safety Month/Fire Prevention Week (Michell)
  - d. Membership Council Outreach (Sinsigalli)
  - e. ICC ES (DeCrane)
- 6. Reports from Special Committees
  - a. Nominating Committee (West)
  - b. Bylaw Change Committee (Nicolello)

#### 7. Unfinished Business

- a. CSST follow-up (Michehl/Nicolello)
  - i. Article for Building Safety Journal
  - ii. Communication with National Association of State Fire Marshals
- b. Request for Preferred Provider Network presentation at annual conference [See Good of the Order, Item 9 (d)]
- c. ICC: Fire Protection college/university student chapters (Adams/Neale)

#### 8. New Business

- a. Unlisted smoke alarm letter<sup>†</sup> (Adams/Neale)
- b. Residential sprinkler standby fire protection and meter fees (Neale)
  - i. PMG Council wants an "opening statement" to review
  - ii. NAHB research
- c. Fire Prevention Week/Building Safety Month Collaboration (Adams/Neale)
- d. FSMC-GC topical/training webinars (Adams/West/Neale)
- 9. Good of the Order and Emerging Issues
  - a. FSMC webpage update frequency has been changed to biweekly (Neale)
    - i. Need fire service/fire marshal/fire chapter/ fire protection content
  - b. Remember to make your travel arrangements:
    - i. Joint Membership Council meeting October 16, 10:00 to 11:00 a.m. Room TRD
    - ii. Fire Service Membership Council meeting October 16, 11:00 to 2 p.m. Room TBD
  - c. Presentation on Chapter Leaders Symposium from VP of Membership and Certifications Ron Piester will be delivered at the FSMC meeting at the annual conference.
  - d. Presentation on ICC Certification and Testing from Director of Certification and Testing Michelle Murphey-Porter will be delivered at the FSMC meeting at the annual conference.
  - e. NFPA 1001 Technical Committee rejected proposal to include occupancy class knowledge in Fire Fighter I and II skills. Committee justification was it's not considered a fire fighter skill, belongs in inspector and plan reviewer standards.
  - f. High volume/low speed (HVLS) fan safety issues (West).

## 10. Adjournment.

Scott Adams, Chair FSMC Governing Committee

For questions or additional information, contact:

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