



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

**Hilton Arlington
2401 E Lamar Blvd
Flamingo/Beverly Room
Arlington, Texas 76006
Sunday, May 21, 2017
0930 - 1400 CDT**

(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 rneale@iccsafe.org. You will be added to a mailing list and remain on it until you elect to unsubscribe.

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. April 20, 2017 meeting
5. Reports from Officers or Permanent Committees
 - a. Chairman's 2017 Special Project (Adams)
 - i. Commercial Fire Sprinkler and Fire Alarm certifications status report. See addendum (Neale)

- b. Training and Education (Cochran)
 - c. Membership Outreach (Sinsigalli)
 - d. FPW/BSM/FSMC Website (Michehl)
 - e. Emerging Issues and Trends (Diehl)
6. Reports from Special Committees
- a. Innovation in Code Administration award review process debrief (Porter)
 - b. Nominating Committee appointments. See addendum. (Adams)
7. Unfinished Business
8. New Business
- a. Fire Service Membership Council annual report (Neale)
 - b. Testing a new mobile app for “clicker” voting (2 :00 p.m. Higgs)
9. Questions and Comments from the Audience

Please mute your telephone until you intend to speak.

10. Good of the Order and Emerging Issues
- a. Report from May 14, 2017 ICC Board of Directors meeting (Director Brown)
 - b. Construction Fire Safety Coalition (Neale)
11. Adjournment.

Scott Adams, Chair
FSMC Governing Committee

For questions or additional information, contact:

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ADDENDUM

Item 5 a.

First Time Test Taker Volume	2H2014	CY2015	CY2016	YTD 2017	Totals
CA-Commercial Fire Alarm Inspector	7	14	9	2	32
CN-Commercial Fire Alarm Plans Examiner I	3	10	9	3	25
CR-Commercial Fire Alarm Plans Examiner II	2	7	5	0	14
CF-Commercial Fire Sprinkler Inspector	3	11	10	6	30
CP-Commercial Fire Sprinkler Plans Examiner	3	5	11	3	22
Total	18	47	44	14	123

First Time Test Taker Volume	N/A	Jan-Apr 2015	Jan-Apr 2016	Jan-Apr 2017	Totals
CA-Commercial Fire Alarm Inspector		7	6	2	15
CN-Commercial Fire Alarm Plans Examiner I		3	5	3	11
CR-Commercial Fire Alarm Plans Examiner II		2	3	0	5
CF-Commercial Fire Sprinkler Inspector		5	0	6	11
CP-Commercial Fire Sprinkler Plans Examiner		2	4	3	9
Total	0	19	18	14	51

Item 6 b

Term Expires December 31, 2017

	Representing	Terms
Sean DeCrane	ICC	2014: Reelected to 2nd full term. Not subsequently eligible. 2011: Elected to 3-year term
Gary West	NASFM	2017: Eligible for re-appointment to 2nd full term. 2014: Reappointed to a full term 2013: Appointed to complete an unexpired 3-year term (Bruce Faust)
Coy D. Porter	NASFM	2016, August 23. Appointed to fill Miller vacancy, will complete term 12.31.17 and be eligible for 1 st full term.
Randy Metz	IAFC:W	2017: Jan. 8, Appointed to fill Ernie Misewicz vacancy, will complete term 12.31.17 and be eligible for 1 st full term.
Kelly Nicoletto	NASFM	2017: Eligible, re-appointment to 2nd full term. 2014: Reappointed to 1st full term 2012: Appointed to complete unexpired term 2011: Original 3-year term vacated

Michael Sinsigalli	IAFC:NE	2017: Eligible for re-appointment to 2nd full term 2014: Appointed to fill unexpired term of Bill St. Michel. Appointment affirmed for a 3-year term
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