



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

August 17, 2017

1:30 p.m. 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 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. July 20, 2017 teleconference
5. Reports from Officers or Permanent Committees
 - a. Chairman's 2017 Special Project (Adams/Neale)
 - b. Training and Education (Cochran)
 - c. Membership Outreach (West)
 - d. FPW/BSM/FSMC Website (Michehl)
 - e. Emerging Issues and Trends (Diehl)
 - f. BOMC Liaison (Diehl)
6. Reports from Special Committees
 - a. Nominating Committee (Desrochers)
 - i. For ICC-elected vacancies
 1. Christine Reed, Deputy Fire Marshal, Central County Fire Department, Burlingame, California

2. Joe McElvaney, Lead Fire Protection Engineer, Phoenix Fire Department, Arizona
 - ii. For IAFC-appointed position
 1. Randy Metz, Fire Marshal, Carlsbad Fire Department, California
 2. IAFC: New England awaiting nomination
 - iii. For NASFM-appointed positions (3)
 1. Awaiting appointment letters from NASFM
 - b. Bylaw Committee (Nicoletto)
 - i. Revised FSMC-GC participation policy.
 - c. Board of Directors Succession Committee (DeCrane)
7. Unfinished Business
8. New Business
 - a. Kimberly Loehner, Communications Director, Lighting Protection Institute (LPI) on NFPA 780, "Lightning Protection Safety Standard." [Read ahead material sent to FSMC-GC July 25.]
9. Questions and Comments from the Audience
 - a. Douglas H. Evans, P.E. on exterior combustible cladding in high-rise buildings.
- Please mute your telephone until you intend to speak. Please identify yourself and the organization you represent.*
10. Good of the Order and Emerging Issues
 - a. Congressional Fire Services Institute White Paper "Understanding the Roles, Challenges, and Needs of Our Nation's Fire and Emergency Services" available (Neale)
 11. Adjournment.

Scott Adams, Chair
FSMC Governing Committee

For questions or additional information, contact:

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