



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

**September 10, 2017
1100-1400 EDT**

**Great Columbus Convention Center
400 North High Street
Rooms B233-234
Columbus, OH 43215**

(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. August 17, 2017 teleconference
5. Reports from Officers or Permanent Committees
 - a. Report of September 9 ICC Board of Directors meeting (Director Brown)
 - b. Chairman's 2017 Special Project
 - i. ICC Fire Alarm and Sprinkler Certification Program (Adams/Neale)
 - c. Training and Education (Cochran)
 - i. Needs assessment survey results and discussion
 - ii. Fire sprinkler/fire alarm certification exam training support discussion

- d. Membership Outreach (West)
 - i. FSMC bookmark draft
 - e. FPW/BSM/FSMC Website (Michehl)
 - f. Emerging Issues and Trends (Diehl)
 - g. BOMC liaison (Diehl)
6. Reports from Special Committees
- a. Nominating Committee (Desrochers)
 - b. Bylaw Committee (Nicoletto)
 - c. Board of Directors Succession Committee (Zubia)
7. Unfinished Business
8. New Business
- a. Election of Fire Service Membership Council Vice Chair for 2018
 - b. Election of Fire Service Membership Council Chair for 2018
 - c. Kenneth E. Bland, PE, Vice President, Codes and Regulations of the American Wood Council on the Construction Fire Safety Coalition.
 - d. Open Discussion: adding the National Association of State Foresters to the FSMC-GC. (Neale)
9. Questions and Comments from the Audience

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10. Good of the Order and Emerging Issues
- a. Welcome to new FSMC-GC members elected at Joint Membership Council meeting.
 - b. 2018 Innovation in Code Administration reminder (Adams)
11. Adjournment.

Scott Adams, Chair
FSMC Governing Committee

For questions or additional information, contact:

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