



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

NOTE THE DATE

November 9, 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. September 10, 2017 meeting
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 Webpage (Michehl)
 - e. Emerging Issues and Trends (Diehl)
 - f. BOMC Liaison (Diehl)
6. Reports from Special Committees
 - a. Nominating Committee (Desrochers)
 - b. Bylaw Committee (Nicoello)
 - c. Board of Directors Succession Committee (DeCrane)

7. Unfinished Business
 - a. Open discussion on National Association of State Foresters (move from table)
8. New Business
 - a. Smoke alarm donations for island hurricane victims (Lynn Underwood)
 - b. BSM/FPW/FSMC Webpage work group succession plan (Michehl)
 - c. Community Risk Reduction program at FRI (Maxon)
9. Questions and Comments from the Audience

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

11. Adjournment.

Scott Adams, Chair
FSMC Governing Committee

For questions or additional information, contact:

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