



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

Saturday April 14, 2018

1:00 p.m. EDT

Sunday, April 15, 2018

08:00 a.m. EDT

Greater Columbus Convention Center

Room TBD

400 N High Street

Columbus, OH 43215

(US WebEx Teleconference Number 1-844-740-1264)

(Canada WebEx Teleconference Number: 1-844-426-4403)

Meeting access code: 928 514 470

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

NOTE: The Governing Committee will recess at a yet undetermined time April 14 and reconvene at 0800 Sunday April 15 for a presentation from ICC Vice President of Communications Whitney Doll.

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. February 15, 2018
5. Reports from Officers or Permanent Committees
 - a. Board of Directors liaison (Wiese)
 - b. **Time specific: 2 pm EDT.** Chairman's 2018 Special Project (Adams/Neale)
 - i. Conversion to certificate rather than certification (Sampson/Porter [call-in])
 - c. Training and Education (McElvaney)

- d. Membership Outreach (Maxon)
 - i. FSMC Bookmark (West)
 - e. FPW/BSM/FSMC Website (Michehl/Reed)
 - f. Emerging Issues and Trends (Desrochers)
 - g. BOMC Liaison (Diehl)
6. Reports from Special Committees
 - a. Nominating Committee (Desrochers)
 - b. Bylaw Committee (Nicoletto)
 - c. Board of Directors Succession Committee (Vacant)
 7. Unfinished Business
 8. New Business
 - a. Innovation in Code Administration award applicant report (Neale)
 - b. Contemporary issues in school safety (Cochran/Michehl)
 - i. Read ahead materials submitted to FSMC
 - c. ICC code action and final action hearing schedules (Metz/Neale)
 - d. ICC Fire Twitter Chat April 25 (Neal/Neale)
 - e. Position announcement: ICC Vice President of National Fire Service Activities
 - f. Presentation and question/answer session with Ms. Whitney Doll, ICC Vice President of Communications
 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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Note: The annual Joint BOMC/FSMC Boards' dinner will occur Saturday, April 14, 2018 at 6:30-8:30 pm at Buca Di Beppo, 343 North Front Street, Columbus. Map on subsequent page.

