



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

Thursday, May 17, 2018

1:30 p.m. EST

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

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

Meeting number (access code): 927-261-603

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 14-15, 2018
5. Reports from Officers or Permanent Committees
 - a. Board of Directors liaison (Wiese)
 - b. Chairman's 2018 Special Project (Adams/Neale)
 - c. Training and Education (McElvaney)
 - d. Membership Outreach (Maxon)
 - i. April 25 Twitter Chat report (Neale)
 - e. FPW/BSM/FSMC Website (Michehl)
 - f. Emerging Issues and Trends (Desrochers)
 - g. BOMC Liaison (Diehl)
6. Reports from Special Committees
 - a. Nominating Committee (Desrochers)
 - b. Bylaw Committee (Nicoletto)

- i. Proposed attendance policy status.
 - c. Succession Planning (Adams)
- 7. Unfinished Business
 - a. Letter to Board of Directors ad hoc committee on Membership Councils
 - i. Copy attached (sent April 17, 2018).
- 8. New Business
 - a. Fire Inspector I and II re-accreditation (Neale)
- 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 W. Adams, Chair
FSMC Governing Committee

For questions or additional information, contact:

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