



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

**Sunday, October 21, 2018
9:30 a.m. EDT**

**Greater Richmond Convention Center
Room E10A
403 North Third Street
Richmond, VA 23219**

(US WebEx Teleconference Number 1-844-740-1264)
(Canada WebEx Teleconference Number: 1-844-426-4403)

Meeting number (access code): **93730067**

**Please mute your telephone until you intend to speak. Also, please
identify yourself before speaking**

Guests, if you would like to be included as a "registered guest" and receive copies of the minutes, please send an email to dnichols@iccsafe.org You will be added to a mailing list and remain on it until you elect to unsubscribe.

Important Note:

We will meet as one group (all Members of all Councils) at 8 a.m. in room **E11BC** prior to the FSMC Breakout meeting (agenda below). The Governing Committee Member elections will be held at this time, giving individuals with memberships in more than one Council a chance to participate in all elections. We'll also have feature presentations which may be of interest to all Membership Council Members. The FSMC breakout meeting follows the joint Membership Council Session and will adjourn no later than 12 p.m. noon EDT.

FSMC Breakout Meeting Agenda:

1. Call to Order/Roll Call (Adams)
2. Openings Remarks from the Chair (Adams)
3. Additions or Corrections to the Agenda

4. Approval of Minutes
 - a. September 20, 2018
5. Reports from Officers or Permanent Committees
 - a. National Fire Services Activities Update- Sara Yerkes, Senior Vice President, ICC Government Relations
 - b. Report of October 20 ICC Board of Directors meeting (Director Wiese)
 - c. Chairman's 2017-18 Special Project: ICC Fire Alarm and Sprinkler Certification Program (Adams/Nichols)
 - d. 2017-2018 FSMC Annual report submitted to ICC Board (Adams)
 - e. Training and Education (McElvaney)
 - f. Membership Outreach (Maxon)
 - g. FPW/BSM/FSMC Website (Michehl)
 - h. Emerging Issues and Trends (Desrochers)
 - i. 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. Review and approval of FSMC Bookmarker (West)
 - b. Crowd Control assignment- FSMC GC Volunteers- training and assignment schedule (Adams/Nichols)
 - c. Status update on adding two National Association of State Foresters to the FSMC-GC. (Nichols)
8. New Business
 - a. Election of Fire Service Membership Council Chair for 2019 (Adams)
 - b. Election of Fire Service Membership Council Vice Chair for 2019 (Adams)
 - c. Next FSMC teleconference- Thursday, December 6, 2018
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

- a. Welcome to new FSMC-GC members elected at Joint Membership Council meeting.
(Adams)
- b. 2019 Innovation in Code Administration reminder (Adams)

11. Adjournment.

Scott W. Adams, Chair
FSMC Governing Committee

For questions or additional information, contact:

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