



Minutes of the Meeting of the Fire Service Membership Council Governing Committee

**Thursday December 6, 2018
9:30 p.m. EST**

**“Founded by Members to Serve our Members . . . Benefitting Communities
Worldwide”**

FSMC Members	Representing	Present
Scott Adams – Chair -- Park City Fire District, UT (Retired)	ICC	X
Gary West --Vice Chair – National Fire Sprinkler Association, Nashville	NASFM	X
Robert Buxton – Hudson Fire Department, NH	IAFC:NE	?
Fulton Cochran -- Clark County Building and Fire Prevention, NV	ICC	X
Michael Desrochers – Vermont Fire Marshal’s Office, Barre	NASFM	X
Timothy Diehl -- Rockville Fire Marshal’s Office, MD	ICC	X
Joseph Fahd, Jr. – Cohoes Fire Department, NY	IAFC:E	?
Andy King – Franklin Fire Department, TN	IAFC:SE	X
James Maxon – Sandoval County Fire Department, NM	IAFC:SW	Will call
Joe McElvaney – Phoenix Fire Department, AZ	ICC	Will Call
Rick McCullough -- Regina Fire Department, SK (Retired)	IAFC:C	X
Randy Metz – Carlsbad Fire Department, CA	IAFC:W	X
George Michehl -- Buffalo Grove Fire Department, IL (Retired)	IAFC:GL	X
Kelly Nicoletto -- Underwriters Laboratories, TX	NASFM	X
Coy Porter – Utah Fire Marshal’s Office, Salt Lake City	NASFM	Will Call
Christine Reed – Central County Fire Department, CA	ICC	Will call
Marc Sampson-- Longmont Fire Department, CO	IAFC:MV	X
Adolf Zubia -- A to Z Fire & Code Consulting LLC, Las Cruces, NM	ICC	X

International Code Council (ICC) Staff and Liaisons	
Sara Yerkes- ICC Senior vice President, Government Relations	X
Angie Wiese- Liaison to the ICC Board of Directors, St. Paul, MN	X
Jim H. Brown -- ICC Board of Directors, Gillette, WY	X
Stuart Tom – ICC Board of Directors, Pasadena, CA	X
Tom Allen – ICC GR	X
Dave Nichols – Staff Liaison to the FSMC	

Members/Guests in-person:

FSMC Members/Guests Joining by Teleconference

FSMC Breakout Richmond 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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