



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

**Thursday, February 21, 2019  
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): **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 [kfippinger@iccsafe.org](mailto:kfippinger@iccsafe.org) and [dnichols@iccsafe.org](mailto:dnichols@iccsafe.org). You will be added to a mailing list and remain on it until you elect to unsubscribe.

FSMC Governing Committee Teleconference Meeting Agenda:

1. Call to Order/Roll Call/ Welcome guests (West/Fippinger)
  - a. Note: If you would like your attendance noted and you are not a standing invitee, please email [kfippinger@iccsafe.org](mailto:kfippinger@iccsafe.org) and CC [dnichols@iccsafe.org](mailto:dnichols@iccsafe.org)
2. Openings Remarks from the Chair (West)
3. Additions or Corrections to the Agenda
4. Approval of Minutes
  - a. January 17, 2019 teleconference
5. Reports from Officers (West/ Metz)
  - a. Board of Directors liaison (Wiese)
  - b. Karl Fippinger, VP of Fire and Disaster Mitigation,  
FSMC Staff Secretariat
6. Reports from Special Committees
  - a. Report ICC Honorary Membership Nomination for Past FSMC Chairs (West)
  - b. Succession Planning (West)
7. Unfinished Business

- a. Status and Use of approved of FSMC Bookmarker (West)
  - b. Status update on adding two National Association of State Foresters to the FSMC-GC. (Fippinger)
  - c. Confirmation/Appointment of Permanent Committee Leaders/Backup Leaders (West/Metz)
  - d. 2019 Work Group Volunteers/Assignments- Fill remaining roster gaps (West/Metz)
  - e. Work Group/Committee Discussion- Goals 2019
    - i. Training and Education
    - ii. Membership Outreach
    - iii. FPW/BSM/FSMC Website
    - iv. Emerging Issues and Trends
  - f. Membership Council Liaison Reports
    - i. BMC Liaison (Diehl)
    - ii. Emerging Leaders Council Liaison (Gunn)
8. New Business
- a. Liaison Volunteers/Assignments for the other ICC MCs (West/Metz)
    - i. PMG Membership Council- TBD
    - ii. Sustainability Membership Council-TBD
    - iii. Emerging Leaders Membership Council-TBD
    - iv. ICC Global Membership Council - TBD
  - b. Next FSMC teleconference- Thursday, March 21, 2019
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.

Gary West, Chair  
2019 FSMC Governing Committee

Randy Metz, Vice-Chair  
2019 FSMC Governing Committee

## 2019 FSMC Meeting Schedule

Jan.	Feb.	Mar.	Apr.	May	June	July	Aug.	Sept.	Oct.	Nov.	Dec.
17	21	21	27-28	16	20	18	15	19	19-20	21	19
WebEx	WebEx	WebEx	ABQ	WebEx	WebEx	WebEx	WebEx	WebEx	ABM	WebEx	WebEx

For questions or additional information, contact:

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