



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

**Thursday, March 21, 2019
1:30 p.m. EST**

[Click Here to Join the Webex Meeting](#)

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

Meeting number (access code): **927 883 967**

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 and 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 and CC dnichols@iccsafe.org
2. Openings Remarks from the Chair (West)
3. Additions or Corrections to the Agenda
4. Approval of Minutes
 - a. February 21, 2019 teleconference
5. Reports from Officers (West/ Metz)
 - a. Board of Directors liaison (Wiese)
 - b. Karl Fippinger, Vice President, Fire and Disaster Mitigation
6. Reports from Special Committees
 - a. Report ICC Honorary Membership Nomination for Past FSMC Chairs (West)
7. Unfinished Business

- a. Status update on adding two National Association of State Foresters to the FSMC-GC. (Fippinger)
 - b. Update on Confirmation/Appointment of Permanent Committee Leaders/Backup Leaders (West/Metz)
 - c. Update on 2019 Work Group Volunteers/Assignments (West/Metz)
 - d. 2019 Work Group/Committee Goals Update
 - i. Training and Education
 - ii. Membership Outreach
 - iii. FPW/BSM/FSMC Website
 - iv. Emerging Issues and Trends
 - e. Membership Council Liaison Reports
 - i. BMC Liaison (Diehl)
 - ii. Emerging Leaders Membership Council Liaison (Gunn)
8. New Business
- a. Fire Service Award and Innovation in Code Administration Award nominations
 - b. Update on Liaison Volunteers/Assignments for 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
 - c. Next FSMC Meeting Saturday/Sunday April 27-28, 2019 in Albuquerque, NM at ICC Committee Action Hearings (Webex videoconference and teleconference provided both days)
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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