



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

Saturday April 27, 2019
12:00 p.m. – 5:00 p.m. MDT

Sunday, April 28, 2019
9:00 a.m. – 12:00 p.m. MDT

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

FSMC Governing Committee Members	Representing	Present
Gary West -- Chair -- National Fire Sprinkler Association, Nashville, TN	NASFM	X
Randy Metz -- Vice Chair -- Carlsbad Fire Department, CA	IAFC:W	X
Fulton Cochran -- Clark County Fire Department, NV (Ret.)	ICC	X
Andy King -- Franklin Fire Department, TN	IAFC:SE	X
TBD -- Appointment Pending --	IAFC:SW	
Michael Desrochers -- State of Vermont Division of Fire Safety	NASFM	
Joe McElvaney -- The Hiller Companies, Inc.	ICC	
TBD -- Appointment Pending --	IAFC:C	
Rick Boisvert -- Brighton Area Fire Authority, MI	IAFC:GL	
Coy Porter -- Utah State Fire Marshal's Office	NASFM	
Steve Swarouth -- Riverside County Fire Department, CA	ICC	X
Kelly Nicoletto -- Underwriters Laboratories, TX	NASFM	X
Kara Gerczynski -- Elizabeth Fire Protection District, CO	IAFC:MV	X
Christine Reed -- Central County Fire Department, CA	ICC	X
Robert Buxton -- Hudson Fire Department, NH	IAFC:NE	
Joseph Fahd, Jr. -- Cohoes Fire Department, NY	IAFC:E	
Timothy Diehl -- City of Rockville, MD	ICC	X
Adolf Zubia -- A to Z Fire & Code Consulting, LLC, NM	ICC	X

International Code Council (ICC) Staff and Liaisons	Present
Angie Wiese -- FSMC Liaison to the ICC BOD – Fire Safety Manager, St. Paul, MN	X
Whitney Doll -- Vice President, Communications – ICC	X
Karl Fippingger -- Vice President, Fire & Disaster Mitigation -- ICC	X
Karla Higgs -- Vice President, Member Services -- ICC	X
Bill Nash – Sr. Regional Manager, Government Relations -- BMC Staff Liaison - ICC	
Dave Nichols -- Senior Regional Manager, Government Relations -- ICC	X
Ron Piester -- Vice President of Membership & Certification -- ICC	X

Members/Guests Joining by Teleconference	Present
Mike Boso -- ICC Board of Directors	X
Kris Bridges -- ICC Board of Directors	X
Dwayne Garriss -- ICC Past President	X
Stuart Tom -- ICC Board of Directors	X
Scott Adams -- Past Chair – FSMC – West Coast Code Consulting, UT (WebEx)	X
Robby Dawson – Southeast Regional Director, NFPA	X
Audrey Cline -- BMC Liaison to the FSMC, Town of Durham, NH	X
Steve DiGiovanni – Fire Protection Engineer, Clark County, NV	X
Patrick Granson – Director of Code Enforcement -- Mecklenburg County, NC	X
Ed Lisinski -- BMC Governing Committee	X

Saturday April 27, 2019

- 1) Call to Order/Roll Call/Welcome guests (West/Fippinger)
- 2) Opening Remarks from the Chair (West)
 - a) Welcome to the April meeting in Albuquerque. Thank you for attending. Welcome to WebEx guest, Audrey Cline, BMC GC Liaison to FSMC
- 3) Additions or Corrections to the Agenda
 - a) None
 - b) Motion to approve agenda: Kelly Nicolello; Second: Steve Swarthout; Result: Unanimous
- 4) Approval of Minutes
 - a) March 21, 2019 teleconference
 - i) Gary asked Committee Members to take a couple of minutes to review the minutes
 - ii) Motion: Randy Metz; Second: Kelly Nicolello; Result: Passed unanimously
- 5) Reports from Officers (West/Metz)
 - a) Board of Directors liaison (Wiese)
 - i) Deferred - report scheduled for Sunday morning (ICC Board Members in meetings)
 - b) Karl Fippinger, Vice President, Fire and Disaster Mitigation
 - i) Busy month of travel and ICC representation.
 - (1) National Organizations: Met with Ray O’Brocki, Manager – Fire Service Relations, American Wood Council; Michele Steinberg, FireWise USA Program Manager, NFPA; Matt Cowles, Deputy Director, National Emergency Management Association (NEMA); Sara Yerkes, Ron Siarnicki and Seth Statler RE: ICC renewed participation in National Fallen Firefighters Foundation (NFFF) activities and Truman Fire Forum; Angela Copple from NEMA Emergency Management Assistance Compact (EMAC) Committee to discuss ICC/NCSEA Disaster Response Alliance mission-ready packaging; Missouri SAVE Coalition RE: DRA; Participated in Vision 20/20 Steering Committee monthly call to discuss Symposium 2020 planning and future strategic direction of the Vision 20/20 project; Attended

California Fire Prevention Institute (CFPI) Annual Conference in Buellton, CA March 12-14; Attended IAFC Fire and Life Safety Section Meeting in Reno, NV March 24; Attended IAFC Community Risk Reduction Conference in Reno, NV March 24-26; Attended IAFC Wildland Urban Interface Conference in Reno, NV March 26-28; Attended National Emergency Management Association (NEMA) Mid-Year Forum in Alexandria, VA March 27-28.

- ii) Vice-Chair Metz added to Karl's national WUI activity report and reported on progress in California with the WUI code (current state Chapter 7A of California Building Code and consideration of adopting the IWUIC) along with legislation and funding dealing with mitigation and the recent CA WUI disasters. CalChiefs is providing input to sponsors of WUI legislation under consideration. Chief King asked Vice-Chair Metz if Western Fire Chiefs is involved. Not directly, but through CalChiefs Leadership common to both orgs.
 - iii) Kelly Nicoletto reported that UL has assimilated state smoke detector laws/regulations on the books in preparation for the new UL standards (168, 217) being rewritten. Major industry changes expected 2020/2021. NASFM has been requested to address legislatures to help facilitate changes that may be needed to existing laws to avoid obsolescence of state laws in some cases.
 - iv) Bill Nash introduced Ed Lisinski from the ICC Building Membership Council Governing Committee
 - v) Discussion on ICC attendance at Congressional Fire Services Institute Annual Symposium and Dinner.
 - (1) ICC was represented by President Bill Bryant, SVP of Government Relations Sara Yerkes, VP of Fire and Disaster Mitigation Karl Fippinger, Senior Government Relations Manager Dave Nichols, FSMC Vice Chair Randy Metz, and FSMC Governing Committee members Christine Reed, Kara Gerczynski, Michael Desrochers, Tim Diehl, and TWB Ad-Hoc Committee Member BC John Walser from Fairfax County (VA) Fire & Rescue
 - vi) Bill Nash commented on CT SFM's adoption of IFC. Working toward a full IFC adoption
- 6) Reports from Special Committees
- a) Update on ICC Honorary Membership Nomination for Past FSMC Chairs (West)
 - i) Karla Higgs reported that the Honorary Member Committee met in April and prepared a list to submit to the ICC Board based on the approximate 9-10 nominations received. Difficult choices. Announcement, possibly in about two weeks following GMVR ratification.
 - b) Update on Ad-Hoc Committee on Building Safety and Security (Wiese/Metz)
 - i) Vice-Chair Metz reported on the activity of the ad hoc committee to date noting the assignment, expertise and makeup of the work groups (Randy serves in the Emergency Response WG and reported its activity). Discussion followed regarding the scope and goal of the committee and whether any code change proposals were anticipated (Angie Wiese, as Chair, to address on Sunday). Concern was expressed as to whether the BSS committee included the right people/expertise (Fire Service concern with emergency response and building/fire codes given all stakeholders recent activity/actions, including

- law enforcement, school districts, legislatures, manufacturers, etc.). Chief King asked if FCAC or BCAC had representation on the BSS Committee as this would help move forward any code changes the committee proposed. Chief Zubia requested that Angie Wiese report on the Committee's scope of work and expected outcome.
- ii) Karl Fippinger suggested that ICC is best positioned to bring all the stakeholders together and facilitate a national conversation about building safety and security.
 - iii) Tim Diehl noted that the NFPA 2800 Emergency Response standard has been developed and addresses Building Safety and Security.
- 7) Unfinished Business
- a) Status update on adding two National Association of State Foresters to the FSMC-GC. (Fippinger)
 - i) Karl met in-person with Robyn Whitney from NASF. Making forward progress.
 - b) Update on Confirmation/Appointment of Permanent Work Group Leaders/Backup Leaders (West/Metz)
 - i) All work group leaders have been appointed and are working with their groups.
 - c) Update on 2019 Work Group Volunteers/Assignments (West/Metz)
 - i) No report.
 - d) 2019 Work Group/Committee Goals Update
 - i) Chairman's Project
 - (1) Vice-Chair Metz noted ICC President Bryant's remote voting initiative/member survey for Governmental Member Voting Representative (GMVR) remote voting on ICC business and Board elections.
 - (a) Suggested a goal, given current ICC fire service membership/voting stats, to increase fire service participation through GMVR registration/voting and ICC Board representation.
 - (2) A lively discussion followed detailing the challenges and issues involved in increasing fire service participation in ICC activities. Challenges included apathy, active folks spread too thin, communication deficits, competing agendas, etc..
 - (3) Difficulty in determining/obtaining ICC member data for fire service - ICC has data in CDP Access but may have policy or other reasons for limiting access to this data.
 - (4) Chief Cochran emphasized the importance of addressing GMVR registration/voting 18 months before Group A code development process begins.
 - (5) Vice-Chair Metz suggested that when GMVR primary contacts validate their status, an email invitation be sent inviting each person to join the FSMC (must look at further as voter validation process does not capture a GMVR's discipline).
 - ii) Training and Education
 - (1) Chief Gerczynski reported that her work group had conducted a recent meeting to review and set goals for 2019.

- (a) Goal 1: Line up classes for education at the 2020 ABM. The instructors and classes need to be picked by December so they can sign up through the ICC Training and Education Committee portal
 - (b) Goal 2: Engage stakeholders to bring fire service education that complies with the preferred provider requirements. Selection for the type of classes can be geared toward the ICC certifications or inquiries that come in.
 - (c) Goal 3: Work with the ICC Training and Education Committee to provide fire service webinars that address emerging issues.
- (2) A brief discussion ensued concerning Ron Piester's email/conceptual suggestion for FSMC support and assistance with the fire symposium/training event being planned for the ICC ABM Exhibits Pavilion/ICC Center Stage event in Las Vegas.
- (a) Ron will provide more details on Sunday.
 - (b) Chief Cochran offered his recommendations, based on Ron's proposal and the recent Nevada building fires that went viral (Monte Carlo, Cosmopolitan), for Nevada experts to join the Dame Judith Hackitt, Grenfell Tower fire expert as the ICC 2019 ABM Keynote Speaker, in a panel discussion and Q&A: Chief Greg Cassell, Clark County Fire Chief, Ron Lynn (Ret.), Clark County Building Official, and Steve DiGiovanni, Clark County FPE.
- iii) Public Awareness
- (1) Chief Reed began her report by explaining the work group's focus on getting important news and education out to the Members and stakeholders and how to do so effectively. Discussion on the need for FSMC web page design and rejuvenation will continue in future meetings as well as leveraging social media and hashtags for messaging.
 - (2) The work group established the following goals for 2019
 - (a) Goal 1: Article focusing on UL's fire safety theme "Close Before You Doze" campaign
 - (b) Goal 2: Twitter messages for Building Safety Month in May/Fire Prevention Week in October
 - (c) Goal 3: Article on changes to UL standards for smoke alarms and smoke detectors and their impact on the codes
 - (d) Goal 4: Increase posting of current topic/information on FSMC webpage to encourage readership/interest
 - (e) Goal 5: Collaborate with the Membership Recruitment committee for possible use of website/social media to assist in membership recruitment
 - (3) Chief Reed asked the GC Members for their preference on meeting notifications, WG Members or all? Preference was for all.
 - (4) Karl Fippinger reminded all that the ICC Webex meeting service is available with ICC staff to act as host.

iv) Member Recruitment

- (1) Chief King discussed the importance of continuing the outreach to new fire chiefs and fire marshals with short, clear and strong messaging.
 - (a) Goal 1: Follow up the new chief/fire marshal outreach program with personal contacts to promote ICC membership and the FSMC.
 - (b) Goal 2: Recruit three new ICC student chapters. Be prepared to present report at Annual Conference. Recruit ICC international members to become part of the FSMC
 - (c) Goal 3: Identify means to reach ICC “fire chapters” to promote FSMC’s value to individuals and the organization.
 - (d) Goal 4: Identify means to emphasize succession planning to assure continued fire service representation on the ICC Board of Directors.
 - (e) Goal 5: Complete the promotional bookmark.
- (2) Kelly Nicoletto noted the need for a course for new fire marshals. Vice-Chair Metz described and offered a CA course that could be modified to a one-day, light course.
- (3) Karl Fippinger suggested the effectiveness of Bruce Johnson’s UL Podcasts as a model.
- (4) Chief King expressed the importance of filling the vacant FSMC GC positions.

v) Emerging Issues and Trends

- (1) Fire Marshal Diehl reported the work group’s progress and goals on behalf of Fire Marshal Desrochers.
 - (a) Goal 1: Develop a fillable PDF form to allow constituents to submit emerging issue and trend requests to the emerging issues and trends group. The form will assist the group in prioritizing emerging issues and trends and will provide a permanent record of the group’s efforts for the FSMC Annual Report.
 - (b) Goal 2: Develop a spreadsheet allowing the group to track all emerging issue and trends for easy access to records.
 - (c) Goal 3: Establish relationships across all disciplines to assist us in outreach efforts to identify emerging trends and issues. This list will provide us a direct avenue to seek and solicit emerging issue and trend subjects
 - (d) Goal 4: Develop a strategy/policy specific to how we conduct outreach (on line, platforms, web page posting, social media and direct contact).
 - (e) Goal 5: How we vet (accept, review and prioritize) the forms in the working group environment so we can efficiently and effectively present to the FSMC.
 - (f) Goal 6: Establish a list of emerging issues and trends affecting the fire service and submit to the FSMC for recommendations.
 - (g) Goal 7: Continuous effort to seek members to actively participate in our efforts.
- (2) The workgroup has developed an issue form and Excel spreadsheet to track all the emerging trends and issues.

- 8) New Business
 - a) Building Safety Month Proclamation
 - i) Deferred to Sunday
 - b) Fire Service Membership Council Twitter Account
 - i) The FSMC Twitter account has been reestablished and can be followed on Twitter: [@ICC_Fire](https://twitter.com/ICC_Fire)
 - c) Innovation in Code Administration Award Committee
 - i) Vice-Chair Metz and Christine Reed have volunteered to serve on the Innovation in Code Administration Award Committee
 - (1) Organizational award selected representatives from FSMC/BMC, sponsored by ICC Government Relations Department

Meeting Recessed at 5:00 p.m.

Sunday, April 28, 2019

Chair West reconvened the meeting and welcomed participants including the FSMC GC, FSMC Guests present and on Webex, ICC Staff members Ron Piester and Karla Higgs, and acknowledged the presence of ICC Director Stuart Tom and ICC Director Angie Wiese, FSMC Liaison to the ICC Board.

Item 5a (continued from Saturday) - Chair West turned the floor over to Director Wiese for her report. Director Wiese began her report by offering her assistance in addressing FSMC GC Members who are not regularly participating. She noted Group B Committee hearing and the Board's approval of the change to the GMVR validation process to three years unless there are personnel changes. ICC Fire Chapters should focus their members on keeping as many GMVRs validated as possible.

Karl Fippinger provided Director Wiese with the highlights of the discussion on Saturday concerning the Ad Hoc Building Safety and Security Committee and reviewed Mike Pfeiffer's email to the committee. Director Wiese, who also chairs the ad-hoc Building Safety and Security Committee continued her report explaining that from a 10,000 feet view, people, officials, jurisdictions, manufacturers are struggling with addressing the issue. They don't have the resources to make an informed decision.

The Committee has reviewed about sixty documents on the topic and has identified the main buckets and assigned work groups accordingly. She noted that with some work groups, code change proposal recommendations are not likely, i.e., Risk Analysis Work Group as the risk and code related issues varies greatly with the facility under consideration. The Access and Hardware Work Group may have code change proposals, but it is not the work of the Ad Hoc committee to develop and submit- it will be given to the FCAC and BCAC to develop any code change proposals with the support from the BSS Committee. The focus of the Committee is to develop other support material like webcasts to educate and help. Questions and Comments?

Chief Zubia commented that this hot topic will be hard to pass off to the FCAC and expressed concern the boat will be missed if the BSS Committee doesn't take opportunity to develop code

change proposals and work with the FCAC. Cited the Tall Wood Building (TWB) Committee's work chaired by Steve DiGiovanni in developing code change proposals and noted that much of the committee's work was not known. Encouraged the Committee to share its information and work. Director Wiese acknowledged these as good points and stated she needs to participate with the FCAC. However, the TWB comparison is a mistake as it involves new technology whereas the BSS issue is made up of bits and pieces everywhere with many stakeholders – the reference is apples and oranges.

Chair West asked Fire Marshal Diehl to share his perspective from his work in Maryland on the issue. Tim explained that meetings are ongoing in Maryland with law enforcement, the SFM and schools trying to rectify problems encountered including what law enforcement is teaching schools (implied- code requirements discarded or in peril). Risk Analysis will have a big influence on the BSS provisions in the code.

Director Wiese expressed her opinion that it would be difficult to include risk analysis in the code and noted that in her meeting with NFPA, their position was that nothing more is needed in the codes. If that were true, then we wouldn't have people doing non-code compliant things. Kelly Nicoletto expressed concern and asked for clarification on the Committee deliverables. He noted that a complete package of source documents with all resources would be better than a white paper which will get lost. Director Wiese reassured the group that the goal is to have a complete report with a library of all resources. She noted that NFPA 3000 does not include the built environment. Karl Fippinger displayed the BSS Committee work group breakdown and descriptions and Angie noted there was some crossover and overlap in between the work groups.

Vice-Chair Metz expressed the concern that as a sitting fire marshal, this is a very political issue, but doesn't change the fact of what is currently required by the code. A BSS Committee Library/Tool Kit doesn't give me the tool I need for code compliance. The approach might miss the mark on what fire marshals will need. Director Wiese stated the tool kit will provide code compliant options for schools and noted that NFPA strongly believes that this is not an issue of districts and jurisdictions are on current codes. Vice-Chair Metz replied that this is not reality with many districts and schools not on current codes.

Chief Garriss explained that in Georgia, they are taking what currently exists in school facilities to see what can be done to be code compliant. Cited examples for vision panels and door closers. "What do you have that can be fixed?" Cheaper solutions than buying new doors. A tool box can provide ideas to use what's there to save districts money. He noted the school entry vestibule in relation to school security, but many schools have the office in the center making this option difficult to implement and difficult to get to individuals needing help.

Chair West commented that this was a good discussion on the topic. Director Wiese concluded by stating the Committee's meetings are open to interested parties and the FSMC GC and Members are more than welcome to participate in monthly teleconferences and work group meetings.

Chair West asked if Director Tom had anything to report from the ICC Board. Director Tom noted that he had many contacts from members about President Bryant's voting initiative, and it was apparent that some were not aware. Did everyone receive the survey? Please make sure your contacts and Chapter's and Members received and are aware of the survey. (ICC Communications sent out two notices and Chapters received an additional notice in the GR monthly update report).

Chief Zubia inquired as to the Board's Saturday discussion on the topic and Director Tom confirmed it was discussed in executive session and still under Board consideration. Director Wiese closed by acknowledging Director Kris Bridges who joined the FSMC meeting in-progress. Chair West directed the meeting back to New Business on the agenda

Continuation of meeting agenda, item 8, New Business

- 8) New Business- Chair West acknowledged Scott Adams, FSMC Past Chair, on the teleconference and presented Scott the special FSMC Fire Chief's Helmet in recognition of his outstanding service and leadership contributed to the FSMC. Scott Adams expressed his appreciation for the helmet and recognition and conveyed his enjoyment in working with the FSMC over the years.
 - a) Building Safety Month Proclamation
 - i) Karl Fippinger reported that Chair West had signed the FSMC BSM Proclamation and would encourage endorsement from the full FSMC Governing Committee. Motion to accept: Randy Metz; Second: Tim Diehl; Result: Approved unanimously. FSMC 2019 BSM Proclamation will be entered into the ICC Record.
 - b) Fire Service Membership Council Twitter Account- status of this item reported during Saturday session (see above).
 - c) Award Nominations Update
 - i) Fire Service Award
 - (1) Karl Fippinger reported the status of nominations received and noted FSMC did not submit a nomination. Deadline was March 15. Discussed getting further ahead of the process next year.
 - (2) Karla Higgs confirmed that a nomination for the Fire Service Award was received, and Director Wiese noted the Awards Committee presented its decision to the Board during executive session.
 - (3) Karl Fippinger inquired about the status of the Honorary Member awards. Director Wiese explained that the process was very competitive and resulted in difficult choices (ICC policy limits to 5, excluding past ICC Board Members nominated).
 - ii) Innovation in Code Administration Award (nominations due 6/30/2019)
 - (1) Karl Fippinger informed the group that there was a link to the [Innovation in Code Administration Award](#) on the FSMC web page that provides further details and an application for this year's award. The award is a joint FSMC/BMC organizational award coordinated by ICC Government Relations and is not constrained by the March 15 deadline for other ICC award nominations. Need to beat the bushes for nomination submission by the June 30th deadline. Will report the Committee's selection to the ICC Board for July meeting.
 - (2) Director Wiese emphasized that it needs to be pointed out to people and organizations that they can nominate their own organizations for this award.
 - (3) Karl Fippinger - Looking for recommendations from the FSMC. Staff is available to help populate the nomination form if needed.

- d) CFSI/Vision 20/20 National Symposium on Leadership in Community Risk Reduction nominee
 - i) Karl Fippinger reported on letter that Sara Yerkes received from the CFSI concerning the joint CFSI/Vision 20/20 Leadership conference to be held on May 30-31 in DC. The focus will be on recruiting and infusing new leaders into the Vision 20/20 strategy and planning processes.
 - ii) The FSMC has nominated Elizabeth Bednarcik, Deputy Fire Chief/Fire Marshal from Gallatin Fire Department (TN) to represent ICC.
- e) FSMC Podcast at Committee Action Hearings
 - i) Karl Fippinger explained this FSMC opportunity to work with Whitney Doll to disseminate FSMC messages as ICC's voice of the fire service. The first podcast will be recorded directly following this meeting at noon. Karl outlined a few of the messages and topics planned for this podcast.
 - ii) Chair West- Discussion on topics? Chief King - Parking Garages in wrapped buildings- codes (Chief Cochran commented on how Clark County had addressed this issue in their amendments; Director Wiese- Building Safety and Security Committee work; Kelly Nicoletto - The opportunity to be a FSMC Member.
- f) FSMC Governing Committee Vacancies
 - i) Vice-Chair Metz prefaced this discussion by noting that some FSMC Governing Committee Members were absent due to attendance at their national meetings.
 - ii) Director Wiese offered her assistance in helping with the IAFC appointments.
 - iii) Karl Fippinger noted that the IAFC Canadian Division representative will continue to be difficult due to lack of interest. Regarding the current Southwest Division vacancy, each IAFC Division is its own entity and has its unique personalities politics to work with under the overall IAFC tent. ICC's goal is to establish a more proactive succession planning with the IAFC to have vetted and replacements in the queue when needed. Karl will reach out to IAFC staff for POCs with each division to help establish relationships.
 - iv) Director Wiese - Add the vetted, in-queue appointment to the FSMC roster? Who are our Members in Canada? Ask IAFC (ICC Membership data?). Safety 2.0 view- Who are the new up and comers? Stress that ICC pays for FSMC GC participation.
 - v) Chief King - IAFC Fire and Life Safety Sections operates separately from other Divisions. Explained how their appointments work. Karl agreed to work with IAFC FLSS to ensure division appointees are coordinated with FLSS to help ensure division members are also FLSS members.
 - vi) Based on a conversation with Chief Cochran, Karl Fippinger suggested that consideration should be given to an emeritus status for former FSMC GC members to help keep them engaged. A brief discussion ensued on this point and the group agreed to explore the topic further.
 - vii) Karl Fippinger – Planning to review FSMC Charter and MOUs. In instances where it is difficult to find the right code person to served on the FSMC GC, could an exception be allowed to allow a termed out contributing Member to continue for another term or a

- year? Possible amendment to be presented to board in July or October? Discussion continued about this suggestion.
- viii) Chief Zubia - Too many ICC Members contributing in leadership won't let go to allow new blood to come in. The FSMC GC should keep this in mind when considering a FSMC GC term extension.
 - ix) Chief Garriss - Ron Piester and I were on the Board when Membership Council Charters were revamped. The intent was two terms, six-year limit-give others an opportunity. This should not be a problem if it's the exception, not the rule.
 - x) Director Wiese - We need to be careful that this is not seen or used as a crutch not to replace.
 - xi) Karl Fippinger - Maybe a maximum of an additional three one-year terms that would have to be reviewed and voted on annually by the FSMC GC would be more acceptable to the board.
 - xii) Director Wiese - Reminder that nothing in Membership Council Charters prevent termed out GC members from continuing to participate in the Council.
 - xiii) Karl Fippinger - IAFC has eight of the 18 GC positions and the impact of those positions on the GC is substantial.
 - xiv) Chief Garriss - A cap on the temporary process under discussion is needed.
 - xv) Director Wiese - An example or model to use is that if IAFC SW Division doesn't nominate a replacement, then IAFC could nominate someone at large from within their organization.
 - xvi) Chief King - Noted that the emeritus concept works well for the Fire and Life Safety Section Committee and that they currently use a one-year emeritus status for the immediate past chair as a member of the FLSS board.
- g) Mid-Year Report to the ICC Board of Directors
- i) Karl Fippinger provided the status update on the FSMC mid-year report.
 - ii) Director Wiese noted importance of reporting future FSMC activities with the short time the current 2019 FSMC GC has been functioning this year.
 - iii) Chief King thanked Karl Fippinger in behalf of the FSMC for his work and networking.
 - iv) Director Wiese pleased that the FSMC Members are supportive and pleased with hiring decision for Karl.
- h) Fire Service Membership Council Speaking Opportunities at ICC Annual Business Meeting
- i) Karl Fippinger outlined his discussion with Ron Piester and Karla Higgs regarding the FSMC support of the ICC EXPO Center Stage Booth fire symposium training featuring the ICC Keynote Speaker (Grenfell Tower fire expert from the UK). Ron elaborated on the plan and venue set up at the ABM and the idea to engage local talented speakers in a panel presentation with a Q&A section at the end.
 - ii) Chief Cochran expressed concern with the venue (noise, competition with lunch) in relation to the local Nevada panel members he had proposed during the Saturday session.

- iii) Director Wiese - The Center Stage format is difficult
 - iv) Ron Piester - ICC is excited to have the UK Grenfell Tower fire expert as the ABM Keynote speaker. She extended her availability to the remainder of the day and ICC adjusted the ABM schedule to accommodate her. Will try to address noise attenuation.
 - v) Chief Cochran suggested, given the venue and difficulty with a larger panel, keep the presentation to two people- UK expert and Ron Lynn. Make it a FSMC supported presentation.
 - vi) Chief Cochran - Have Gary introduce the speakers.
 - vii) Ron Piester - Thanks to Judy Zakreski, Vice President of ICC Global Services, for making the connection with Dame Judith Hackitt which resulted in the keynote speaker invitation.
- i) New item for discussion with Ron and Karla present - Change in ABM Membership Council Meeting schedule
- i) Karla explained the background and considerations involved with making this change from the weekend to the middle of the week. FSMC GC Members, with a conference registration provided, may be able to attend more of the ABM and/or code hearings with the compressed and realigned schedule.
 - ii) Director Wiese - Special speaker on Tuesday at 9:45 AM, Mike Boso is coordinating
 - iii) Karla Higgs discussed the format of the joint Membership Council meeting and ideas regarding modernizing the MC GC elections - colored ballots available at meeting versus electronic voting before the meeting (Ron Piester's idea), versus electronic voting devices at meeting. Discussion ensued and Karla asked for feedback to be emailed to her.
 - iv) Chair West noted the next FSMC teleconference will be held on May 16 and this topic will added to the agenda get feedback to Karla.
 - v) Vice-Chair Metz suggested that a report from the BMC Continuity and Outreach Subcommittee would be good during the joint MC meeting.
 - vi) Fire Marshal Swarthout commented that the FSMC needs more time than just Wednesday to meet. Vice-Chair Metz and Chief Cochran agreed and suggested to block time on Tuesday.
- j) Fire Service Membership Council - Fire Prevention Conference
- i) Karl Fippinger reviewed his discussions with affiliated organizations to expand the educational opportunities for the FSMC and to fill gaps. Co-locating with affiliated organizations to get ICC's Fire Service leadership in front of other groups. NASFM and Community Risk Reduction Conference are examples to explore. An opportunity to assist the FSMC Training and Education Work Group.
 - ii) Chief Zubia - What did Chief Rogers say about IAFC CRR Conference? Karl noted that it is only an idea now, but one Chief Rogers is potentially open to discussing.
 - iii) Chief King - CRR Vision 20/20 happen on alternating years. Also, don't leave NFSA off the table in this discussion.
 - iv) Chief Gerczynski - Training classes with ICC CEUs offered is a good idea.

- 9) Next Meeting
 - a) Thursday, May 16, 2019 @ 1:30 p.m. EDT by Webex
- 10) Questions/Comments from the Audience- none
- 11) Good of the Order- none
- 12) Adjourn- 12 p.m. noon.
 - a) Motion to adjourn: Chief Cochran; Second: Vice-Chair Metz; Result: Unanimous

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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