

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

## Thursday, November 21, 2019 1:30 p.m. EDT

### Click Here to Join Webex Meeting

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

Meeting number (access code): 924 172 615

# Please mute your telephone until you intend to speak.

Guests, if you would like to be included as a "registered guest" and receive copies of the minutes, please send an email to <a href="mailto:kfippinger@iccsafe.org">kfippinger@iccsafe.org</a> and <a href="mailto:dnichols@iccsafe.org">dnichols@iccsafe.org</a> 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 <a href="mailto:kfippinger@iccsafe.org">kfippinger@iccsafe.org</a> and CC <a href="mailto:dnichols@iccsafe.org">dnichols@iccsafe.org</a>
- 2. Opening Remarks from the Chair (West)
- 3. Additions or Corrections to the Agenda
- 4. Approval of Minutes
  - a. October 23, 2019 In-Person Meeting and Webex
- 5. Reports from Officers (West/Metz)
  - a. ICC Director/FSMC Governing Committee Liaison (Wiese)
  - b. Staff liaison (Fippinger)
- 6. Reports from Special Committees
  - a. Update on Ad-Hoc Committee on Building Safety and Security (Metz)
- 7. Unfinished Business
  - a. 2019 Work Group Updates
    - i. Chairman's Project (West/Metz)
    - ii. Training and Education (Gerczynski)
    - iii. Member Recruitment (King)
    - iv. Public Awareness (Reed)
    - v. Emerging Issues and Trends (Desrochers)
  - b. FSMC Charter Revision (Fippinger)
- 8. New Business

- a. Welcome to New FSMC Governing Committee Members CY 2020 Terms beginning January 1, 2020 (West/Metz/Fippinger)
  - i. Bryan Adams, Battalion Chief/Fire Marshal Pleasant Valley Joint Fire District Plain City, OH
  - ii. Kevin Gallagher, Fire Chief Acushnet Fire & EMS Department Acushnet, MA
  - iii. Mark Wassom, Assistant Fire Chief Community Risk Reduction Olathe Fire Department Olathe, KS
- 9. Next Meeting
  - a. Thursday, December 19, 2019 @ 1:30 p.m. EST
- 10. Questions/Comments from the Audience Please mute your telephone until you intend to speak. Please identify yourself and the organization you represent.
- 11. Good of the Order
- 12. Adjourn

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	27	18	15	12	23	21	19
WebEx	WebEx	WebEx	ABQ	WebEx	WebEx	WebEx	WebEx	WebEx	ABM	WebEx	WebEx

For questions or additional information, please contact:

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