

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

Thursday, January 20, 2022 1:30 p.m. ET

Join Microsoft Teams Meeting

Please mute your device until you intend to speak.

Guests, if you would like to be included as a "registered guest" and receive copies of the minutes, please either type your name, title, and organization in the chat box or send an email with your information to kfippinger@iccsafe.org. You will be added to a mailing list and remain on it until you elect to unsubscribe.

FSMC Governing Committee Meeting Agenda:

- 1. Call to Order/Roll Call/Welcome guests and prospective new members (Reed/Fippinger)
- 2. Guest Presentation

Fire Prevention Department Accreditation Program

Mike Bouse

Program Manager

International Accreditation Service, Inc.

- 3. Opening Remarks from the Chair (Reed)
 - a. Additions or Corrections to the Agenda
 - b. Approval of Minutes
 - i. December 16, 2021 Virtual Microsoft Teams
- 4. 2021 Work Group Updates (Reed/Diehl)
 - a. 2022 Work Group membership, goals, roles/responsibilities, establish standing meeting dates (Reed/Diehl)
 - i. Member Recruitment (King)
 - ii. Emerging Issues and Trends (Desrochers)
 - iii. Public Awareness (Swarthout)
 - iv. Training and Education (Wassom)
- 5. Reports from Officers (Reed)
 - a. FSMC Governing Committee Board Liaison (Sayers)
 - b. Other ICC Officers and Directors
 - c. Report from the Chair (Reed)
 - d. Report from the Vice Chair (Diehl)
 - e. Staff liaison (Fippinger)

6. On-Going Business

- a. Members transitioning off FSMC Governing Committee
 - i. Kara Gerczynski IAFC Missouri Valley
 - ii. Randy Metz IAFC Western Division
 - iii. Kelly Nicolello NASFM
 - iv. Gary West NASFM

7. New Business

- a. Congratulations to Coy Porter on his retirement from the State of Utah as State Fire Marshal!
- b. Welcome to New Members of the FSMC Governing Committee (Reed/Diehl)
 - i. Gary Farley, Tennessee State Fire Marshal NASFM
 - ii. Jonathan Lund, Fire Marshal City of Des Moines (IA) Fire Department IAFC Missouri Valley Division
 - iii. Larry Medina, Deputy Chief Prevention Bend (OR) Fire and Rescue IAFC Western Division
 - iv. Doug Nelson, North Dakota State Fire Marshal NASFM
- c. Welcome to ICC Membership Council Liaisons
 - i. Building Membership Council Liaison Tom Allen, Director/Building Official
 Lake County (FL) Office of Building Services
 - ii. Emerging Leaders Membership Council Liaison Lauren Wood, Residential Building Inspector - Lexington-Fayette County (KY) Urban Government
 - iii. Global Membership Council Liaison Rock Meng, Principal Capitol Fire Protection Engineering - Vienna, VA
- d. Opportunities for Engagement
 - i. FSMC Meeting at ICC Committee Action Hearings March 26-27, 2022 -Rochester, NY
 - ii. 32nd Annual National Fire and Emergency Services Symposium and Dinner April 6-7, 2022 Washington, DC
 - iii. FSMC Meeting at ICC Annual Conference and Business Meeting September 10-14, 2022 Louisville, KY
- 8. Next Meeting
 - a. Thursday, February 17, 2022 @ 1:30 p.m. EST (Microsoft Teams)
- 9. Questions/Comments from the Audience
- 10. Good of the Order
- 11. Adjourn

Christine Reed, Chair 2022 FSMC Governing Committee

Tim Diehl, Vice-Chair 2022 FSMC Governing Committee 2022 FSMC Meeting Schedule

| Jan. | Feb. | Mar. | Apr. | May | June | July | Aug. | Sept. | Oct. | Nov. | Dec. |
|---------|---------|-----------|---------|---------|---------|---------|---------|-----------|---------|---------|---------|
| 20 | 17 | 27 | 21 | 19 | 16 | 21 | 18 | 11 | 20 | 17 | 15 |
| Virtual | Virtual | In-person | Virtual | Virtual | Virtual | Virtual | Virtual | In-Person | Virtual | Virtual | Virtual |

For questions or additional information, please contact:

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