

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

Thursday, December 16, 2021 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 <u>kfippinger@iccsafe.org</u>. 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

The National Fire Service Research Agenda and Updates from the NFFF Chief (Ret.) John Tippett Director of Fire Service Programs National Fallen Firefighters Foundation

- 3. Opening Remarks from the Chair (Reed)
 - a. Additions or Corrections to the Agenda
 - b. Approval of Minutes
 - i. November 18, 2021 Virtual Microsoft Teams
- 4. 2021 Work Group Updates (Reed)
 - a. Member Recruitment (King/West)
 - b. Emerging Issues and Trends (Diehl for Desrochers)
 - c. Public Awareness (Swarthout)
 - d. 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. N/A
- 7. New Business
 - a. Special Recognition
 - i. Chief Gary West (Reed/Metz)
 - ii. Chief Randy Metz (Reed)
 - iii. Kelly Nicolello (Reed)
 - b. FSMC Governing Committee Chair and Vice Chair Elections (Desrochers)
- 8. Next Meeting
 - a. Thursday, January 20, 2022 @ 1:30 p.m. EST (Microsoft Teams)
- 9. Questions/Comments from the Audience
- 10. Good of the Order
- 11. Adjourn

Christine Reed, Chair 2021 FSMC Governing Committee

Tim Diehl, Vice-Chair 2021 FSMC Governing Committee

2021 FSMC Meeting Schedule

Jan.	Feb.	Mar.	Apr.	May	June	July	Aug.	Sept.	Oct.	Nov.	Dec.
21	18	25	22	20	17	15	19	19	21	18	16
Teams											

For questions or additional information, please contact:

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