

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

### Thursday, February 17, 2022 1:30 p.m. EST

## "Founded by Members to Serve our Members . . . Benefitting Communities Worldwide"

The minutes of the FSMC Governing Committee Meeting are now available by video on YouTube. The link for this month's meeting is: <a href="https://youtu.be/PteamvRoODE">https://youtu.be/PteamvRoODE</a>

FSMC Governing Committee Members	Representing	Present
Christine Reed – Chair Central County Fire Department, CA	ICC	X
Timothy Diehl Howard County DPW/Bureau of Facilities	ICC	X
Bryan Adams Pleasant Valley Fire District, OH	ICC	X
Rick Boisvert Brighton Area Fire Authority, MI	IAFC:GL	
Robert Buxton Hudson Fire Department, NH	IAFC:NE	X
Michael Desrochers State of Vermont Division of Fire Safety	NASFM	X
Gary Farley Tennessee State Fire Marshal's Office	NASFM	
William Hyde Rogers Fire Department, AR	IAFC:SW	
Andy King Franklin Fire Department, TN	IAFC:SE	
John Lane Anne Arundel County Fire Department, MD	ICC	
Jonathan Lund City of Des Moines Fire Department, IA	IAFC:MV	X
Larry Medina Bend Fire and Rescue, OR	IAFC:W	
Doug Nelson North Dakota State Fire Marshal's Office	NASFM	
Coy Porter Utah State Fire Marshal's Office (Ret.) Provo, UT	NASFM	
Steve Swarthout Global Fire Protection Group Winchester, CA	ICC	X
Mark Wassom Olathe Fire Department, KS	ICC	X
TBD Appointment Pending	IAFC:E	
TBD Appointment Pending	IAFC:C	

International Code Council (ICC) Directors, Liaisons, and Staff			
Jim Sayers ICC Board of Directors, FSMC Liaison to the ICC BOD Clackamas County, OR	X		
Mike Boso ICC Board of Directors Grove City, OH	X		
Jim Brown ICC Board of Directors Gillette, WY	X		
Randy Metz ICC Board of Directors City of Carlsbad, CA	X		
Steve McDaniel - ICC Board of Directors City of Corning, NY	X		
Tom Peterson ICC Board of Directors Division of Facilities Construction and Management, State of Utah	X		

David Spencer ICC Board of Directors Chelan County, WA		
Mike Savage ICC Board of Directors Marion County, FL		
Karl Fippinger FSMC Staff Liaison - Vice President, Fire & Disaster Mitigation ICC	X	
Tim Schmitz FSMC Staff Liaison Lead Senior Regional Manager ICC		
Rick Hauffe Senior Regional Manager, Government Relations - ICC		
Dottie Mazzarella Vice President, Government Relations ICC	X	
Mark Roberts Lead Senior Regional Manager ICC	X	
Beth Tubbs Senior Staff Engineer ICC	X	

Members/Guests Joining by Teleconference	Present
Tom Allen Building Membership Council Liaison to the FSMC Building Official,	X
Lake County Office of Building Services Lake County, FL	Λ
Chris Brunette Section Chief, Fire & Life Safety Section Colorado Department of Public Safety, Division of Fire Prevention and Control Lakewood, CO	X
Paul Coleman, Sr. Manager Material & Industry Sustainability Huntsman Corporation	X
Darcy Davidson Assistant Fire Marshal Carlsbad (CA) Fire Department	X
Robby Dawson Southeast Regional Director NFPA	X
Jeffrey H. Greenwald, P.E., CAE North American Modern Building Alliance Washington, DC	X
Dale Harbison Fire Marshal Hazelwood (MO) Fire Department	X
Joshua Harmon Sustainability Membership Council Liaison to the FSMC Assistant Manager, Building and Zoning Department Clinton County, OH	X
Matt Hinds-Aldrich, PhD Senior Risk Strategy Lead, American Association of Insurance Services Lisle, IL	X
Ed Kaminski Fire Protection Engineer Clark County, NV	X
Matthew Maguire Deputy Fire Marshal Lower Merion Fire Department Lower Merion Township, PA	X
Robert Marshall Supervising Deputy Fire Marshal San Diego Fire Rescue San Diego, CA	X
Mark Matheny Chief Building Official, Development Services Department City of Asheville, NC	X
Rock Meng Global Membership Council Liaison to FSMC Capitol Fire Protection Engineering	X
Kelly Nicolello Senior Regulatory Engineer UL	X
Ray O'Brocki Manager, Fire Service Relations American Wood Council	X
Melinda Ost Fire Prevention Inspector Peoria (AZ) Fire-Medical	X
Tad Pedersen Fire Marshal Columbia River Fire & Rescue St. Helens, OR	X
Paul Padgett Fire Codes Administrator Town of Garner Garner, NC	X
Shamim Rashid-Sumar VP, Fire Codes and Standards National Ready Mixed Concrete Association	X
Tracy Reed Deputy Fire Chief Fairfax County Fire and Rescue Department Fairfax, VA	X

Members/Guests Joining by Teleconference			
David Rhoades Fire Inspector Loveland (CO) Fire Rescue Authority			
Brian Scholl Deputy Fire Marshal - Phoenix (AZ) Fire Department			
Jeff Shapiro International Code Consultants Austin, TX			
Robert Sontag Fire Prevention Branch Chief Colorado Department of Public Safety, Division of Fire Prevention and Control Lakewood, CO	X		
Bob Sullivan Southwest Regional Director NFPA			
George Surry Fire Marshal City of Gulf Shores Fire Rescue Department Gulf Shores, AL			
Nadja Tremblay Sr. Manager, Global Codes and Standards Carrier Fire & Life Safety Products			
John Walser Deputy Fire Chief Fairfax County (VA) Fire & Rescue Department			
Gary West Director of Field Operations & Government Relations - NFSA			

### FSMC Governing Committee Meeting Agenda:

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

Community Risk Reduction (CRR) Week Chris Brunette Section Chief, Fire & Life Safety Section Colorado Department of Public Safety Division of Fire Prevention and Control

- 3) Opening Remarks from the Chair (Reed)
  - a) Additions or Corrections to the Agenda
  - b) Approval of Minutes
    - i. January 20, 2022 Virtual Microsoft Teams
- 4) 2021 Work Group Updates (Reed)
  - a) Member Recruitment (King)
  - b) Emerging Issues and Trends (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) FSMC Meeting at ICC Committee Action Hearings March 26-27, 2022 Rochester, NY
- b) 32<sup>nd</sup> Annual National Fire and Emergency Services Symposium and Dinner April 6-7, 2022 Washington, DC
- 7) New Business
  - a) ICC Annual Awards Process
    - i. Robert W. Gain Fire Prevention Leadership Award
    - ii. Innovation in Code Administration Award
  - b) Discussion on FSMC expression of support for Chief Michael O'Brian candidacy for IAFC 2<sup>nd</sup> Vice President
- 8) Next Meeting
  - a) Sunday March 27, 2022 @ 8:30 a.m. EDT
- 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-	Virtual	Virtual	Virtual	Virtual	Virtual	In-	Virtual	Virtual	Virtual
		person						Person			

For questions or additional information, contact:

Karl Fippinger Vice President, Government Relations Fire and Disaster Mitigation FSMC Staff Liaison

International Code Council

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