



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

**Thursday, August 19, 2021  
1:30 p.m. EDT**

**“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: <https://youtu.be/MGyqQ2mnZNo>**

<b>FSMC Governing Committee Members</b>	<b>Representing</b>	<b>Present</b>
Randy Metz -- Chair -- Carlsbad Fire Department, CA	IAFC:W	
Christine Reed – Vice Chair -- Central County Fire Department, CA	ICC	
Bryan Adams -- Pleasant Valley Fire District, OH	ICC	
Rick Boisvert -- Brighton Area Fire Authority, MI	IAFC:GL	X
Robert Buxton -- Hudson Fire Department, NH	IAFC:NE	
Tim Cowan -- City of Oneida Fire Department, NY (Ret.)	IAFC:E	
Michael Desrochers -- State of Vermont Division of Fire Safety	NASFM	X
Timothy Diehl -- Howard County DPW/Bureau of Facilities	ICC	X
Kara Gerczynski -- Elizabeth Fire Protection District, CO	IAFC:MV	X
William Hyde -- Rogers Fire Department, AR	IAFC:SW	X
Andy King -- Franklin Fire Department, TN	IAFC:SE	X
John Lane -- Anne Arundel County Fire Department, MD	ICC	X
Kelly Nicoletto -- Underwriters Laboratories, TX	NASFM	X
Coy Porter -- Utah State Fire Marshal’s Office	NASFM	X
Steve Swarthout -- Global Fire Protection Group -- Winchester, CA	ICC	X
Mark Wassom -- Olathe Fire Department, KS	ICC	X
Gary West -- National Fire Sprinkler Association, Nashville, TN	NASFM	X
TBD -- Appointment Pending --	IAFC:C	--

<b>International Code Council (ICC) Directors, Liaisons, and Staff</b>	<b>Present</b>
Bill Bryant -- ICC Immediate Past President, FSMC Liaison to the ICC BOD -- Anne Arundel County, MD	X
Karl Fippingger -- Vice President, Fire & Disaster Mitigation -- ICC	X
Tim Schmitz -- Lead Senior Regional Manager., Government Relations -- ICC	X
Rick Hauffe -- Senior Regional Manager, Government Relations -- ICC	X
Bill Nash -- Regional Manager, Government Relations -- ICC	X
Beth Tubbs - Senior Staff Engineer, Technical Services - ICC	X

<b>Members/Guests Joining by Teleconference</b>	<b>Present</b>
Kathy Clay, Battalion Chief/Fire Marshal -- Jackson Hole (WY) Fire/EMS	X
Robby Dawson -- Southeast Regional Director -- NFPA	X
Darcy Davidson -- Assistant Fire Marshal -- Carlsbad (CA) Fire Department	X
Andrew Diekemper, Division Chief -- City of Lenexa (KS) Fire Department	X
Rob Geislinger, Great Plains Field Services Coordinator -- National Fire Sprinkler Association	X
Doug Glenn -- Supervisor of Buildings & Grounds -- Lebanon Township School District (NJ)	X
Jeffrey H. Greenwald, P.E., CAE- - North American Modern Building Alliance -- Washington, DC	X
Matt Hinds-Aldrich, PhD -- Senior Risk Strategy Lead, American Association of Insurance Services -- Lisle, IL	X
Ed Lisinski, Director of Building Inspection and Neighborhood Service -- City of West Allis, WI	X
Gary McCarraher -- Senior Public Safety Advisor, FirstNet Authority -- Reston, VA	X
Joe McElvaney -- Fire Protection Engineer -- Hiller Fire Protection	
Foster McLean -- Assistant Fire Marshal -- City of Glendale (CA) Fire Department	X
Rock Meng -- Global Membership Council Liaison to FSMC -- Capitol Fire Protection Engineering	X
Doug Nelson -- State Fire Marshal -- State of North Dakota	X
Melinda Ost, Fire Prevention Inspector -- Peoria (AZ) Fire-Medical	X
Shamim Rashid-Sumar -- VP, Fire Codes and Standards -- National Ready Mixed Concrete Association	X
Steve Toth -- Fire Marshal -- Montgomery County (MD) Division of Fire Prevention and Code Compliance	X
John Walser -- Battalion Chief, Fire Prevention Services - Fairfax County (VA) Fire & Rescue Department	X
Doug Wise -- Building Division Director / Building Official -- Palm Beach County (FL) Building Division	X

**FSMC Governing Committee Meeting Agenda:**

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

**Update from the ICC Building Membership Council and Collaborative Approaches to Inspecting and Managing Existing Buildings in the Wake of the Surfside Collapse**

Ed Lisinski, BMC Vice Chair City of West Allis, WI	Doug Wise, Director - Building Division Palm Beach County, FL
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- 3) Opening Remarks from the Chair (West for Metz)
  - a) Additions or Corrections to the Agenda

- b) Approval of Minutes
  - i. July 15, 2021 Microsoft Teams Meeting
- 4) 2021 Work Group Updates (West for Metz)
  - a) Member Recruitment (King/West)
  - b) Emerging Issues and Trends (Desrochers)
  - c) Public Awareness (Reed)
  - d) Training and Education (Wassom)
- 5) Reports from Officers (West for Metz/Reed)
  - a) ICC Immediate Past President/FSMC Governing Committee Liaison (Bryant)
  - b) Other ICC Officers and Directors
  - c) Report from the Chair (West for Metz)
  - d) Report from the Vice Chair (West for Reed)
  - e) Staff liaison (Fippinger)
- 6) On-Going Business
- 7) New Business
- 8) Next Meeting
  - a) Sunday September 19, 2021 @ 9:30 a.m. ET (In-Person and Virtual)
- 9) Questions/Comments from the Audience
- 10) Good of the Order
- 11) Adjourn

Randy Metz, Chair  
 2021 FSMC Governing Committee  
 Christine Reed, 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	Teams	Teams	Teams	Teams	Teams	Teams	Teams	Webex	Teams	Teams	Teams

For questions or additional information, contact:

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