

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

Sunday, September 19, 2021 9:30 a.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/3U9z2ZneroQ

FSMC Governing Committee Members	Representing	Present
Randy Metz Chair Carlsbad Fire Department, CA	IAFC:W	
Christine Reed – Vice Chair Central County Fire Department, CA	ICC	X
Bryan Adams Pleasant Valley Fire District, OH	ICC	X
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	
John Lane Anne Arundel County Fire Department, MD	ICC	X
Kelly Nicolello 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	

International Code Council (ICC) Directors, Liaisons, and Staff			
Bill Bryant ICC Immediate Past President, FSMC Liaison to the ICC BOD Anne Arundel County, MD			
Jim Brown ICC Board of Directors Gillette, WY			
Gabe Maser Deputy Senior Vice President, Government Relations ICC			
Karl Fippinger Vice President, Fire & Disaster Mitigation ICC			
Tim Schmitz Lead Senior Regional Manager., Government Relations ICC	X		

Members/Guests Joining by Teleconference		
Ed Berkel, Fire Marshal Mehlville Fire Protection District St. Louis, MO		
Robby Dawson Southeast Regional Director NFPA		
Keith Heckler Training Specialist U.S. Fire Administration Emmitsburg, MD		
Rock Meng Global Membership Council Liaison to FSMC Capitol Fire Protection Engineering		
Shamim Rashid-Sumar VP, Fire Codes and Standards National Ready Mixed Concrete Association		

FSMC Governing Committee Meeting Agenda:

- 1) Call to Order/Roll Call/Welcome guests and prospective new members (Reed/Fippinger)
- 2) Opening Remarks from the Chair (Reed for Metz)
 - a) Additions or Corrections to the Agenda
 - b) Approval of Minutes
 - i. August 19, 2021 Microsoft Teams Meeting
- 3) 2021 Work Group Updates (Reed for Metz)
 - a) Member Recruitment (King/West)
 - b) Emerging Issues and Trends (Desrochers)
 - c) Public Awareness (Reed)
 - d) Training and Education (Wassom)
- 4) Reports from Officers (Reed for Metz)
 - a) ICC Immediate Past President/FSMC Governing Committee Liaison (Bryant)
 - b) Other ICC Officers and Directors
 - c) Report from the Chair (Reed for Metz)
 - d) Report from the Vice Chair (Reed)
 - e) Staff liaison (Fippinger)
- 5) On-Going Business
- 6) New Business
 - a) Fire service involvement in the ICC code development process
 - i. Participation on national committees
 - ii. FSMC's promotion of state-wide adoptions of the WUI code
 - iii. Understanding/familiarization of codes other than Fire Code
 - iv. Code amendment proposals to FCAC
 - b) Fire service role in the aftermath of national incidents/disasters (Surfside, FL building collapse, Texas freeze)
 - c) CY 2022 Work Group Goals
 - i. Governing Committee member expectations and engagement in FSMC goals

- d) Future FSMC efforts open for committee input
- e) Rebranding and collaboration with UL Fire Safety Research Institute
- 7) Next Meeting
 - a) Thursday, October 21, 2021 @ 1:30 p.m. ET
- 8) Questions/Comments from the Audience
- 9) Good of the Order
- 10) 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	Webex	Teams	Teams	Teams							

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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