



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

**Thursday, October 21, 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/W_TLQkfe6I4

FSMC Governing Committee Members	Representing	Present
Randy Metz -- Chair -- Carlsbad Fire Department, CA	IAFC:W	X
Christine Reed – Vice Chair -- Central County Fire Department, CA	ICC	X
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	X
Tim Cowan -- City of Oneida Fire Department, NY (Ret.)	IAFC:E	
Michael Desrochers -- State of Vermont Division of Fire Safety	NASFM	
Timothy Diehl -- Howard County DPW/Bureau of Facilities	ICC	X
Kara Gerczynski -- Elizabeth Fire Protection District, CO	IAFC:MV	
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 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	--

International Code Council (ICC) Directors, Liaisons, and Staff	Present
Jim Sayers -- ICC Board of Directors, FSMC Liaison to the ICC BOD -- Clackamas County, OR	X
Karl Fippinger -- 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
Beth Tubbs -- Senior Staff Engineer -- International Code Council	X

Members/Guests Joining by Teleconference	Present
Tom Allen, Building Official -- Lake County Office of Building Services -- Lake County, FL	X
Greg Cade -- Mid-Atlantic Regional Director -- NFPA	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
Matt Hinds-Aldrich, PhD -- Senior Risk Strategy Lead, American Association of Insurance Services -- Lisle, IL	X
Charlie Johnson, Chief Fire Code Consultant -- NC Department of Insurance -- Raleigh, NC	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
Rock Meng -- Global Membership Council Liaison to FSMC -- Capitol Fire Protection Engineering	
Aaron Murg -- Fire Protection Specialist, North County (CA) Fire Protection District -- Fallbrook, CA	X
Shamim Rashid-Sumar -- VP, Fire Codes and Standards -- National Ready Mixed Concrete Association	
Crystal Sujeski, Deputy State Fire Marshal Specialist -- CAL FIRE/State Fire Marshal's Office	X
Bob Sullivan -- Southwest Regional Director -- NFPA	X
Steven Toth -- Fire Marshal -- Montgomery County Fire & Rescue -- Montgomery County, MD	X

FSMC Governing Committee Meeting Agenda:

- 1) Call to Order/Roll Call/Welcome guests and prospective new members (Metz/Fippinger)

Overview of the Firefighter Cancer Support Network

Scott Jennie
California State Director
Firefighter Cancer Support Network

- 2) Opening Remarks from the Chair (Metz/Reed)
 - a) Randy Metz - Letter of Resignation (Metz)
 - b) Way forward (Reed)
 - c) Additions or Corrections to the Agenda
 - d) Approval of Minutes - TABLED TO NOVEMBER MEETING

~~i. September 19, 2021 In Person and Webex~~

- 3) 2021 Work Group Updates (Reed)
 - a) Member Recruitment (King/West)
 - b) Emerging Issues and Trends (Desrochers)
 - c) Public Awareness (Reed/Swarthout)
 - d) Training and Education (Wassom)
- 4) Reports from Officers (Reed)
 - a) ICC Director/FSMC Governing Committee 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)
- 5) On-Going Business
- 6) New Business
 - a) FSMC Nominating Committee for Chair and Vice Chair (Reed/Desrochers)
- 7) Next Meeting
 - a) Thursday, November 18, 2021 @ 1:30 p.m. ET
- 8) Questions/Comments from the Audience
- 9) Good of the Order
- 10) 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	Teams	Teams	Teams	Teams	Teams	Teams	Teams	Webex	Teams	Teams	Teams

For questions or additional information, contact:

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