



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

**Thursday, December 16, 2021
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: https://youtu.be/VvHht_VllmU

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	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	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	
Kelly Nicoletto -- Underwriters Laboratories, TX	NASFM	
Coy Porter -- Utah State Fire Marshal’s Office	NASFM	
Steve Swarouth -- 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:W	--
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
Jim Brown -- ICC Board of Directors -- Deputy Building Official -- City of Gillette, WY	X
Randy Metz -- ICC Board of Directors -- Division Chief/Fire Marshal -- Carlsbad, CA	X
Karl Fippinger -- FSMC Staff Liaison - Vice President, Fire & Disaster Mitigation -- ICC	X
Tim Schmitz -- FSMC Staff Liaison -- Lead Senior Regional Manager -- 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, Lake County Office of Building Services -- Lake County, FL	X
Kathy Clay -- Battalion Chief/Fire Marshal -- Jackson Hole (WY) Fire/EMS	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
Jim Key -- Regional Coordinator -- University of Maryland, Maryland Fire and Rescue Institute	X
Eric Kriwer -- Deputy Chief/Fire Marshal -- Arizona Fire and Medical Authority -- Sun City West, AZ	X
Ed Lisinski -- Chair - ICC Building Membership Council -- Upper Midwest Regional Manager -- American Wood Council	X
Mark Matheny -- Chief Building Official, Development Services Department -- City of Asheville, NC	X
Byron Mathews -- Chief, Prevention & Public Education -- Cheyenne (WY) Fire Rescue	X
Rock Meng -- Global Membership Council Liaison to FSMC -- Capitol Fire Protection Engineering	X
Doug Nelson -- State Fire Marshal --State of North Dakota	X
Lynn Nielson -- Manager of Plans Examination -- City of Henderson, NV	X
Chad Nilson -- Fire Marshal -- Aberdeen (SD) Fire and Life Safety Division	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
Brian Russell -- Fire Marshal -- Timber Mesa Fire and Medical District -- Show Low, AZ	X
Bob Sullivan -- Southwest Regional Director -- NFPA	X
Crystal Sujeski, Deputy State Fire Marshal Specialist -- CAL FIRE/State Fire Marshal's Office	X
Chief (Ret.) John Tippet -- Director of Fire Service Programs -- National Fallen Firefighters Foundation	X
John Walser -- Battalion Chief, Fire Prevention Services - Fairfax County (VA) Fire & Rescue Department	X
Lauren Wood -- Emerging Leaders Membership Council Liaison to FSMC -- Residential Building Inspector -- City of Lexington, KY	X

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 (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 Nicoletto (Reed)
 - b) FSMC Governing Committee Chair and Vice Chair Elections (Desrochers)
- 8) Next Meeting
 - a) Thursday, January 20, 2022 @ 1:30 p.m. EST
- 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	Teams	Teams	Teams	Teams	Teams	Teams	Teams	Webex	Teams	Teams	Teams

For questions or additional information, contact:

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