

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

### Thursday, April 22, 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: <a href="https://youtu.be/MI\_1fiPo-Sw">https://youtu.be/MI\_1fiPo-Sw</a>

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	X
Rick Boisvert Brighton Area Fire Authority, MI	IAFC:GL	
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	X
Andy King Franklin Fire Department, TN	IAFC:SE	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	ICC	
TBD Appointment Pending	IAFC:C	
TBD Appointment Pending	IAFC:SW	

International Code Council (ICC) Directors, Liaisons, and Staff			
Bill Bryant ICC Immediate Past President, FSMC Liaison to the ICC BOD Anne			
Arundel County, MD			
Angie Wiese ICC Director, Fire Safety Manager City of St. Paul, MN	X		
Karl Fippinger Vice President, Fire & Disaster Mitigation ICC	X		
Tim Schmitz Lead Senior Regional Manager., Government Relations ICC			
Rick Hauffe Senior Regional Manager, Government Relations ICC	X		
Mark Roberts Lead Senior Regional Manager, Government Relations ICC	X		

	Beth Tubbs Senior Staff Engineer International Code Council	X
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Members/Guests Joining by Teleconference	Present
Amber Anderson, Wildland Specialist City of Santa Barbara (CA) Fire Department	X
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
Steve DiGiovanni Fire Protection Engineer Clark County Department of Building and Fire Prevention Clark County, NV	X
Rob Geislinger, Great Plains Field Services Coordinator National Fire Sprinkler Association	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
Johnathan Hurst Building Official - City of Arroyo Grande, CA	X
William Hyde Deputy Fire Chief - Fire Marshal/Building Official Rogers (AR) Fire Department	X
Ben Keller, Chief, Fire and Life Safety Branch NYS Division of Homeland Security & Emergency Services Albany, NY	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	X
Aaron Murg Fire Protection Specialist, North County (CA) Fire Protection District Fallbrook, CA	X
Melinda Ost, Fire Prevention Inspector Peoria (AZ) Fire-Medical	X
Paul Padgett Fire Codes Administrator Town of Garner Garner, NC	X
Brian Scholl Deputy Fire Marshal Phoenix (AZ) Fire Department	X
Shamim Rashid-Sumar VP, Fire Codes and Standards National Ready Mixed Concrete Association	X
Bob Sullivan Southwest Regional Director NFPA	X
Nadja Tremblay, Senior Manager Global Codes and Standards Carrier Corporation	X
John Walser Battalion Chief, Fire Prevention Services - Fairfax County (VA) Fire & Rescue Department	X

### FSMC Governing Committee Meeting Agenda:

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

National Fire Sprinkler Association - Technical Services Mike Joanis

Director of Contractor Services National Fire Sprinkler Association

- 3) Opening Remarks from the Chair (Metz)
  - a) Additions or Corrections to the Agenda
  - b) Approval of Minutes
    - i. March 25, 2021 Microsoft Teams Meeting
- 4) 2021 Work Group Updates (Metz)
  - a) Member Recruitment (King/West)
  - b) Emerging Issues and Trends (Diehl for Desrochers)
  - c) Public Awareness (Reed)
  - d) Training and Education (Wassom)
- 5) Reports from Officers (Metz/Reed)
  - a) ICC Immediate Past President/FSMC Governing Committee Liaison (Bryant)
  - b) Other ICC Officers and Directors
  - c) Report from the Chair (Metz)
  - d) Report from the Vice Chair (Reed)
  - e) Staff liaison (Fippinger)
- 6) On-Going Business
  - a) Honorary Member Nominations Update (Metz)
  - b) FSMC Governing Committee Vacancies Update (Fippinger)
- 7) New Business
  - a) Legislative Update
  - b) FSMC Governing Committee Work Session May (Fippinger)
- 8) Next Meeting
  - a) Thursday May 20, 2021 @ 1:30 p.m. ET
- 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	16	21	18	16
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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