

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

### Thursday, June 16, 2022 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/37CyLlwaFc4">https://youtu.be/37CyLlwaFc4</a>

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	
Robert Buxton Hudson Fire Department, NH	IAFC:NE	X
Michael Desrochers State of Vermont Division of Fire Safety	NASFM	X
Gary Farley Tennessee State Fire Marshal's Office	NASFM	
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	
Jonathan Lund City of Des Moines Fire Department, IA	IAFC:MV	X
Larry Medina Bend Fire and Rescue, OR	IAFC:W	X
Doug Nelson North Dakota State Fire Marshal's Office	NASFM	X
Coy Porter Utah State Fire Marshal's Office (Ret.) Provo, UT	NASFM	
Steve Swarthout Global Fire Protection Group Winchester, CA	ICC	X
Mark Wassom Olathe Fire Department, KS	ICC	X
TBD Appointment Pending	IAFC:E	
TBD Appointment Pending	IAFC:C	

International Code Council (ICC) Directors, Liaisons, and Staff			
Jim Sayers ICC Board of Directors, FSMC Liaison to the ICC BOD Clackamas			
County, OR			
Jim Brown ICC Board of Directors Gillette, WY	X		
Steve McDaniel - ICC Board of Directors City of Corning, NY	X		
Randy Metz ICC Board of Directors City of 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		
Shannon Homolka Marketing Director 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					
Ryan Angelus Fir Marshal Plainfield (IL) Fire Protection District					
Heidi Caldwell Senior Fire Inspector City of Ventura (CA) Fire Department					
Paul Coleman, Sr. Manager Material & Industry Sustainability Huntsman Corporation					
Robby Dawson Southeast Regional Director NFPA					
Kara Gerczynski Division Chief Elizabeth (CO) Fire Protection District					
Jeffrey H. Greenwald, P.E., CAE North American Modern Building Alliance Washington, DC	X				
Joshua Harmon Sustainability Membership Council Liaison to the FSMC Assistant Manager, Building and Zoning Department Clinton County, OH					
Ed Lisinski Chair - ICC Building Membership Council Upper Midwest Regional Manager American Wood Council					
Byron Mathews Division Chief - Cheyenne (WY) Fire Department	X				
Gary McCarraher Senior Public Safety Advisory FirstNet	X				
Rock Meng Global Membership Council Liaison to FSMC Capitol Fire Protection Engineering					
Kelly Nicolello Senior Regulatory Engineer UL					
Melinda Ost Fire Prevention Inspector Peoria (AZ) Fire-Medical					
Peg Paul Home Fire Sprinkler Coalition					
Shamim Rashid-Sumar VP, Fire Codes and Standards National Ready Mixed Concrete Association					
Kevin Reinertson Deputy Fire Marshal Riverside County, CA	X				
Brian Scholl Deputy Fire Marshal - Phoenix (AZ) Fire Department					
Bob Sullivan Southwest Regional Director NFPA	X				
Nadja Tremblay Sr. Manager, Global Codes and Standards Carrier Fire & Life Safety Products	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)
- 2) Guest Presentations

AHJ/Developer Incentive Strategy and New Virtual Reality Educational Tool Peg Paul

Home Fire Sprinkler Coalition

#### ICC Fire Service Membership Council Website Re-Design Shannon Homolka, Marketing Director International Code Council

- 3) Opening Remarks from the Chair (Reed)
  - a) Additions or Corrections to the Agenda
  - b) Approval of Minutes
    - i. May 19, 2022 Virtual Microsoft Teams
- 4) 2022 Work Group Updates (Reed)
  - a) 2022 Work Group membership, standing meeting dates (Fippinger)
  - b) Member Recruitment (King)
  - c) Emerging Issues and Trends (Desrochers)
  - d) Public Awareness (Swarthout)
  - e) 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)
  - f) Membership Council Officers and Liaisons
    - i. Building Membership Council
    - ii. Global Member Council
    - iii. Others
- 6) On-Going Business
  - a) ICC Annual Awards Process (Fippinger)
    - i. Robert W. Gain Fire Prevention Leadership Award
    - ii. Innovation in Code Administration Award
- 7) New Business
  - a) ICC Annual Conference and Expo (Reed/Fippinger)
- 8) Next Meeting
  - a) Thursday, July 21, 2022 @ 1:30 p.m. EDT
- 9) Questions/Comments from the Audience
- 10) Good of the Order
- 11) Adjourn

Christine Reed, Chair 2022 FSMC Governing Committee Tim Diehl, Vice-Chair 2022 FSMC Governing Committee

#### 2022 FSMC Meeting Schedule

Jan.	Feb.	Mar.	Apr.	May	June	July	Aug.	Sept.	Oct.	Nov.	Dec.
20	17	27	21	19	16	21	18	14	20	17	15
Virtual	Virtual	In-person	Virtual	Virtual	Virtual	Virtual	Virtual	In-Person	Virtual	Virtual	Virtual

For questions or additional information, contact:

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