



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

**Thursday, June 17, 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/NZ614OlugTA>

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	
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	
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	X
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	
Steve Swarthout -- Global Fire Protection Group -- Winchester, CA	ICC	X
Mark Wassom -- Olathe Fire Department, KS	ICC	
Gary West -- National Fire Sprinkler Association, Nashville, TN	NASFM	X
TBD -- Appointment Pending --	IAFC:C	--

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

Members/Guests Joining by Teleconference	Present
Robby Dawson -- Southeast Regional Director -- NFPA	X
Darcy Davidson -- Assistant Fire Marshal -- Carlsbad (CA) Fire Department	X
Jeffrey H. Greenwald, P.E., CAE- - North American Modern Building Alliance -- Washington, DC	X
Ed Lisinski, Director of Building Inspection and Neighborhood Service -- City of West Allis, WI	X
Rock Meng -- Global Membership Council Liaison to FSMC -- Capitol Fire Protection Engineering	X
Melinda Ost, Fire Prevention Inspector -- Peoria (AZ) Fire-Medical	X
Paul Padgett -- Fire Codes Administrator -- Town of Garner -- Garner, NC	X
Bob Sullivan -- Southwest Regional Director -- NFPA	X

FSMC Governing Committee Meeting Agenda:

- 1) Call to Order/Roll Call/Welcome guests and prospective new members (Metz/Fippinger)
- 2) Guest Presentation
 - Fire Service Incident Review, ESS Failure Leads to Multiple Firefighter Injuries, Surprise, AZ**
 - Sean DeCrane, Manager - Industry Relations
 - UL, LLC - Built Environment
- 3) Opening Remarks from the Chair (Metz)
 - a) Additions or Corrections to the Agenda
 - b) Approval of Minutes
 - i. May 20, 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 (Schmitz for Fippinger)
- 6) On-Going Business
 - a) Introduction of New FSMC Member (Metz)

- 7) New Business
 - a) Legislative Update
- 8) Next Meeting
 - a) Thursday July 15, 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	Teams	Teams	Teams	Teams	Teams	Teams	Teams	Teams	Teams	Teams	Teams

For questions or additional information, contact:

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