

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

Thursday, July 15, 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/MWdyma1Yx7A

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	
Tim Cowan City of Oneida Fire Department, NY (Ret.)	IAFC:E	
Michael Desrochers State of Vermont Division of Fire Safety	NASFM	X
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	
John Lane Anne Arundel County Fire Department, MD	ICC	
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	
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					
Bill Bryant ICC Immediate Past President, FSMC Liaison to the ICC BOD Anne Arundel County, MD	X				
Karl Fippinger Vice President, Fire & Disaster Mitigation ICC	X				
Tim Schmitz Lead Senior Regional Manager., Government Relations ICC	X				
Beth Tubbs - Senior Staff Engineer, Technical Services - ICC	X				
Rick Hauffe Senior Regional Manager, Government Relations ICC	X				

Members/Guests Joining by Teleconference	Present						
Kathy Clay, Battalion Chief/Fire Marshal Jackson Hole (WY) Fire/EMS	X						
Robby Dawson Southeast Regional Director NFPA							
Darcy Davidson Assistant Fire Marshal Carlsbad (CA) Fire Department							
Doug Glenn Supervisor of Buildings & Grounds Lebanon Township School District (NJ)							
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							
Joshua Harmon ICC Sustainability Membership Council FSMC Liaison	X						
Johnathan Hurst Building Official - City of Arroyo Grande, CA	X						
Ben Keller, Chief, Fire and Life Safety Branch NYS Division of Homeland Security & Emergency Services Albany, NY							
Ed Lisinski, Director of Building Inspection and Neighborhood Service City of West Allis, WI							
Byron Mathews Chief, Prevention & Public Education Cheyenne (WY) Fire Rescue	X						
Gary McCarraher Senior Public Safety Advisor, FirstNet Authority Reston, VA							
Joe McElvaney Fire Protection Engineer Hiller Fire Protection							
Rock Meng Global Membership Council Liaison to FSMC Capitol Fire Protection Engineering							
Melinda Ost, Fire Prevention Inspector Peoria (AZ) Fire-Medical	X						
Paul Padgett Fire Codes Administrator Town of Garner Garner, NC	X						
Kevin Reinertson, Deputy Fire Marshal Riverside County (CA) Fire Department	X						
Jeff Shapiro International Code Consultants, Inc Austin, TX	X						
Crystal Sujeski, Deputy State Fire Marshal Specialist CAL FIRE/State Fire Marshal's Office	X						
Nadja Tremblay Sr. Manager, Global Codes and Standards Carrier Fire & Life Safety Products	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

Introduction to the North American Modern Building Alliance

Paul Coleman, Sr. Manager, Material & Industry Sustainability, Huntsman Corp. David Mann, Sr. Director, Building and Construction, Plastics Division, ACC Jeffrey Greenwald, P.E., CAE - Technical Consultant

- 3) Opening Remarks from the Chair (Metz)
 - a) Additions or Corrections to the Agenda
 - b) Approval of Minutes

- i. June 17, 2021 Microsoft Teams Meeting
- 4) 2021 Work Group Updates (Metz)
 - a) Member Recruitment (King/West)
 - b) Emerging Issues and Trends (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
- 7) New Business
- 8) Next Meeting
 - a) Thursday August 19, 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

Direct: 202.730.3946 Cell: 571.237.6237

Email: kfippinger@iccsafe.org