



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

**Thursday, January 20, 2022
1:30 p.m. EST**

**“Founded by Members to Serve our Members . . .
Benefitting Communities Worldwide”**

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
Michael Desrochers -- State of Vermont Division of Fire Safety	NASFM	X
Gary Farley -- Tennessee State Fire Marshal’s Office	NASFM	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	X
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	X
Steve Swarthout -- Global Fire Protection Group -- Winchester, CA	ICC	
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	Present
Jim Sayers -- ICC Board of Directors, FSMC Liaison to the ICC BOD -- Clackamas County, OR	X
Angie Wiese -- ICC Board of Directors -- Fire Safety Manager -- St. Paul, MN	X
Karl Fippinger -- FSMC Staff Liaison - Vice President, Fire & Disaster Mitigation -- ICC	X
Tim Schmitz -- FSMC Staff Liaison -- Lead Senior Regional Manager -- ICC	X
Mike Bouse -- Program Manager -- Fire Prevention Department Accreditation Program -- International Accreditation Service	X
Karthik Easwar -- Head, Quality/Regulatory Affairs, Sr Business Architect - International Accreditation Service	X
Rick Hauffe -- Senior Regional Manager, Government Relations - ICC	X
Dottie Mazzarella -- Vice President, Government Relations -- ICC	X

Bill Nash -- Senior Regional Manager, Government Relations -- ICC	X
Mark Roberts -- Lead Senior Regional Manager -- ICC	X
Beth Tubbs -- Senior Staff Engineer -- ICC	X
Greg West -- Director, Customer Success Group -- International Accreditation Service	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
Heidi Caldwell -- Senior Fire Inspector -- City of Ventura (CA) Fire Department	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
Rob Geislinger -- Great Plains Field Services Coordinator - NFSA	X
Kara Gerczynski -- Division Chief of Administration and Prevention -- Elizabeth (CO) Fire Protection District	X
Jeffrey H. Greenwald, P.E., CAE- - North American Modern Building Alliance -- Washington, DC	X
Dale Harbison -- Fire Marshal -- Hazelwood (MO) Fire Department	X
Matt Hinds-Aldrich, PhD -- Senior Risk Strategy Lead, American Association of Insurance Services -- Lisle, IL	X
Ed Kaminski -- Fire Protection Engineer -- Clark County, NV	X
Ben Keller, Chief, Fire and Life Safety Branch -- NYS Division of Homeland Security & Emergency Services -- Albany, NY	X
Jim Key -- Regional Coordinator -- University of Maryland, Maryland Fire and Rescue Institute	X
Ed Lisinski -- Chair - ICC Building Membership Council -- Upper Midwest Regional Manager -- American Wood Council	X
Robert Marshall -- Fire Marshal -- San Mateo (CA) Consolidated Fire District	X
Mark Matheny -- Chief Building Official, Development Services Department -- City of Asheville, NC	X
Gary McCarraher -- Senior Public Safety Advisory -- FirstNet	X
Rock Meng -- Global Membership Council Liaison to FSMC -- Capitol Fire Protection Engineering	X
Kelly Nicoletto -- Senior Regulatory Engineer -- UL	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
David Rhoades -- Fire Inspector -- Loveland (CO) Fire Rescue Authority	X
Brian Scholl -- Deputy Fire Marshal - Phoenix (AZ) Fire Department	X
Jeff Shapiro -- International Code Consultants -- Austin, TX	X

Jacob Stocke -- Apprenticeship Coordinator -- Operating Engineers Local No. 3 -- Technical Engineers Apprenticeship -- Alameda, CA	X
Bob Sullivan -- Southwest Regional Director -- NFPA	X
Crystal Sujeski, Deputy State Fire Marshal Specialist -- CAL FIRE/State Fire Marshal's Office	X
John Walser -- Deputy Chief -- Fairfax County (VA) Fire & Rescue Department	X
Gary West -- Director of Field Operations & Government Relations - NFSA	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
 - Fire Prevention Department Accreditation Program**
 - Mike Bouse**
 - Program Manager**
 - International Accreditation Service, Inc.**
- 3) Opening Remarks from the Chair (Reed)
 - a) Additions or Corrections to the Agenda
 - b) Approval of Minutes
 - i. December 16, 2021 Virtual - Microsoft Teams
- 4) 2022 Work Group Updates (Reed)
 - a) Member Recruitment (King)
 - 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) Members transitioning off FSMC Governing Committee
 - i. Kara Gerczynski - IAFC Missouri Valley
 - ii. Randy Metz - IAFC Western Division
 - iii. Kelly Nicoletto - NASFM
 - iv. Gary West - NASFM

7) New Business

- a) Congratulations to Coy Porter on his retirement from the State of Utah as State Fire Marshal!
- b) Welcome to New Members of the FSMC Governing Committee (Reed/Diehl)
 - i. Gary Farley, Tennessee State Fire Marshal - NASFM
 - ii. Jonathan Lund, Fire Marshal - City of Des Moines (IA) Fire Department - IAFC Missouri Valley Division
 - iii. Larry Medina, Deputy Chief - Prevention - Bend (OR) Fire and Rescue - IAFC Western Division
 - iv. Doug Nelson, North Dakota State Fire Marshal - NASFM
- c) Welcome to ICC Membership Council Liaisons
 - i. Building Membership Council Liaison - Tom Allen, Director/Building Official - Lake County (FL) Office of Building Services
 - ii. Emerging Leaders Membership Council Liaison - Lauren Wood, Residential Building Inspector - Lexington-Fayette County (KY) Urban Government
 - iii. Global Membership Council Liaison - Rock Meng, Principal - Capitol Fire Protection Engineering - Vienna, VA
- d) Opportunities for Engagement
 - i. FSMC Meeting at ICC Committee Action Hearings - March 26-27, 2022 - Rochester, NY
 - ii. 32nd Annual National Fire and Emergency Services Symposium and Dinner - April 6-7, 2022 - Washington, DC

FSMC Meeting at ICC Annual Conference and Business Meeting - September 10-14, 2022 - Louisville, KY

8) Next Meeting

- a) Thursday, February 17, 2022 @ 1:30 p.m. EST

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	11	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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