



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

**Thursday, November 18, 2021
1:30 p.m. EST**

**“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/EqBy4r9LABE>

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	
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	
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	X
Kelly Nicoletto -- Underwriters Laboratories, TX	NASFM	X
Coy Porter -- Utah State Fire Marshal’s Office	NASFM	X
Steve Swarouth -- 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	
TBD -- Appointment Pending --	IAFC:W	--
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
Karl Fippinger -- Vice President, Fire & Disaster Mitigation -- ICC	X
Tim Schmitz -- Lead Senior Regional Manager., Government Relations -- ICC	X
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

Members/Guests Joining by Teleconference	Present
Kathy Clay -- Battalion Chief/Fire Marshal -- Jackson Hole (WY) Fire/EMS	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
Jeffrey H. Greenwald, P.E., CAE- - North American Modern Building Alliance -- Washington, DC	X
Karola Hanks -- Fire Marshal -- Durango (CO) Fire Protection District	X
Matt Hinds-Aldrich, PhD -- Senior Risk Strategy Lead, American Association of Insurance Services -- Lisle, IL	X
Ben Keller, Chief, Fire and Life Safety Branch -- NYS Division of Homeland Security & Emergency Services -- Albany, NY	X
Mark Matheny -- Chief Building Official, Development Services Department -- City of Asheville, NC	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
Doug Nelson -- State Fire Marshal --State of North Dakota	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
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

FSMC Governing Committee Meeting Agenda:

- 1) Call to Order/Roll Call/Welcome guests and prospective new members (Reed/Fippinger)
 - IFC and Fire Code Action Committee Update**
 - Beth Tubbs, PE, FSFPE
 - Senior Staff Engineer
 - International Code Council
- 2) Opening Remarks from the Chair (Metz/Reed)
 - a) Additions or Corrections to the Agenda
 - b) Approval of Minutes
 - i. September 19, 2021 Hybrid - In-Person and Webex
 - ii. October 21, 2021 Virtual - Microsoft Teams
- 3) 2021 Work Group Updates (Reed)
 - a) Member Recruitment (King/West)
 - b) Emerging Issues and Trends (Diehl for Desrochers)
 - c) Public Awareness (Swarthout)

- d) Training and Education (Wassom)
- 4) 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)
- 5) On-Going Business
 - a) Report from the Nominating Committee (Buxton/Wassom for Desrochers)
- 6) New Business
 - a) Work group goals and objectives for 2022
- 7) Next Meeting
 - a) Thursday, December 16, 2021 @ 1:30 p.m. EST
- 8) Questions/Comments from the Audience
- 9) Good of the Order
- 10) Adjourn

Christine Reed, Chair
 2021 FSMC Governing Committee
 Tim Diehl, 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	19	21	18	16
Teams	Teams	Teams	Teams	Teams	Teams	Teams	Teams	Webex	Teams	Teams	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