



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

**Thursday, February 18, 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/2ZdWK-tIAoE>**

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	X
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	X
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
Andy King -- Franklin Fire Department, TN	IAFC:SE	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	X
TBD -- Appointment Pending --	ICC	--
TBD -- Appointment Pending --	IAFC:C	--
TBD -- Appointment Pending --	IAFC:SW	--

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

Rick Hauffe -- Senior Regional Manager, Government Relations -- ICC	X
Mark Roberts -- Lead Senior Regional Manager, Government Relations -- ICC	X

Members/Guests Joining by Teleconference	Present
Greg Adams	X
Tom Allen, Building Official -- Lake County Office of Building Services -- Lake County, FL	X
Amber Anderson, Wildland Specialist -- City of Santa Barbara (CA) Fire Department	X
Christopher Bainbridge, Director of Codes Enforcement -- Tennessee State Fire Marshal's Office	X
Jeremy Braithwaite -- Black and Veatch -- Overland Park, KS	X
Kathy Clay, Battalion Chief/Fire Marshal -- Jackson Hole (WY) Fire/EMS	X
Audrey Cline -- Building Membership Council Liaison to the FSMC, Durham, NH	X
Paul Coleman -- Sr. Manager - Material & Industry Sustainability -- Huntsman International LLC	X
Darcy Davidson -- Assistant Fire Marshal -- Carlsbad (CA) Fire Department	X
Robby Dawson -- Southeast Regional Director -- NFPA	X
Andrew Diekemper, Division Chief -- City of Lenexa (KS) Fire Department	X
Page Dougherty, Fire Protection Engineer II -- Thornton (CO) Fire Department	X
Keith Fairfax	X
Gary Farley, State Fire Marshal -- State of Tennessee	X
Rob Geislinger, Great Plains Field Services Coordinator -- National Fire Sprinkler Association	X
Jeffrey H. Greenwald, P.E., CAE-- North American Modern Building Alliance -- Washington, DC	X
Jonathan Hans	X
Josh Harmon -- Harmon Inspection Services and Consulting -- Columbus, OH	X
Matt Hinds-Aldrich, PhD -- Senior Risk Strategy Lead, American Association of Insurance Services -- Lisle, IL	X
Johnathan Hurst -- Building Official - City of Arroyo Grande, CA	X
Bruce Johnson, Regulatory Services Regional Manager -- UL	X
Charlie Johnson, Chief Fire Code Consultant -- NC Department of Insurance -- Raleigh, NC	X
Dominic Kasmauskas -- American Fire Sprinkler Association -- Albany, NY	X
Ben Keller, Chief, Fire and Life Safety Branch -- NYS Division of Homeland Security & Emergency Services -- Albany, NY	X
Kerby Kerber, Deputy Director -- Delaware County Emergency Services Training Center -- Sharon Hill, PA	X
Steve Kerber, Vice President of Research -- UL Firefighter Safety Research Institute	X
Jim Key, Code Enforcement Officer, Public Services Department -- City of College Park, MD	X
Ed Lisinski, Director of Building Inspection and Neighborhood Service -- City of West Allis, WI	X

Members/Guests Joining by Teleconference	Present
John Maguire, Lead Regulatory Engineer -- UL	X
Mike Major, Fire Marshal -- California State University -- Sacramento, CA	X
Robert Mathes -- Selma (TX) Fire Department	X
Byron Mathews -- Chief, Prevention & Public Education -- Cheyenne (WY) Fire Rescue	X
Medi Maldonado	X
Gary McCarraher -- Senior Public Safety Advisor, FirstNet Authority -- Reston, VA	X
TJ McLamb	X
Michelle McLane, Public Education Specialist -- Olathe (KS) Fire Department	X
Rock Meng -- Global Membership Council Liaison to FSMC -- Capitol Fire Protection Engineering	X
Aaron Murg, Fire Protection Specialist -- North County (CA) Fire Protection District	X
Lynn Nielson -- City of Henderson, NV	X
Melinda Ost, Fire Prevention Inspector -- Peoria (AZ) Fire-Medical	X
Paul Padgett, Fire Codes Administrator -- Town of Garner, NC	X
Shamim Rashid-Sumar -- VP, Fire Codes and Standards -- National Ready Mixed Concrete Association	X
Jeff Shapiro -- International Code Consultants, Inc. -- Austin, TX	X
Mark St. Onge	X
Crystal Sujeski, Deputy State Fire Marshal Specialist -- CAL FIRE/State Fire Marshal's Office	X
Bob Sullivan -- Southwest Regional Director -- NFPA	X
John Walser -- Battalion Chief, Fire Prevention Services - Fairfax County (VA) Fire & Rescue Department	X

FSMC Governing Committee Teleconference Meeting Agenda:

- 1) Call to Order/Roll Call/Welcome guests (Metz/Fippinger)
- 2) Guest Presentation
 - UL's Close Before You Doze Campaign**
 - Steve, Kerber, Vice President of Research
 - Underwriters Laboratories
 - Director, UL Firefighter Safety Research Institute
- 3) Opening Remarks from the Chair (Metz)-thanked Steve Kerber for presentation and welcomed members to the Committee meeting.
 - a) Additions or Corrections to the Agenda
 - b) Approval of Minutes
 - i. January 21, 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 (Gerczynski)
- 5) Reports from Officers (Metz/Reed)
 - a) ICC Past President/FSMC Governing Committee Liaison (Bryant)
 - b) Other ICC Officers and Directors
 - c) Chair’s Report (Metz)
 - d) Vice Chair’s Report (Reed)
 - e) Staff liaison (Fippinger)
- 6) On-Going Business
- 7) New Business
- 8) Next Meeting
 - a) Thursday, March 18, 2021 @ 1:30 p.m. EDT (Updated to Thursday March 25th)
- 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	18	15	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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