

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

Thursday, March 25, 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/ZkqKjqRYOlk

| 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 | 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 | |
| Andy King Franklin Fire Department, TN | IAFC:SE | X |
| 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 | 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 | | | |
|---|---|--|--|
| 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 | X | | |
| Rick Hauffe Senior Regional Manager, Government Relations ICC | X | | |

| | Beth Tubbs Senior Staff Engineer International Code Council | X |
|--|---|---|
|--|---|---|

| Members/Guests Joining by Teleconference | Present | | |
|--|---------|--|--|
| Tom Allen, Building Official Lake County Office of Building Services Lake County, FL | | | |
| Amber Anderson, Wildland Specialist City of Santa Barbara (CA) Fire Department | X | | |
| Audrey Cline Building Membership Council Liaison to the FSMC, Durham, NH | X | | |
| Robby Dawson Southeast Regional Director NFPA | 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 | | |
| 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 | | |
| Charlie Johnson, Chief Fire Code Consultant NC Department of Insurance Raleigh, NC | X | | |
| Ben Keller, Chief, Fire and Life Safety Branch NYS Division of Homeland Security & Emergency Services Albany, NY | X | | |
| Ed Lisinski, Director of Building Inspection and Neighborhood Service City of West Allis, WI | X | | |
| Byron Mathews Chief, Prevention & Public Education Cheyenne (WY) Fire Rescue | 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 | | |
| Melinda Ost, Fire Prevention Inspector Peoria (AZ) Fire-Medical | X | | |
| Shamim Rashid-Sumar VP, Fire Codes and Standards National Ready Mixed Concrete Association | 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

Construction Site Fire Safety

Ray O'Brocki, CBO

Manager- Fire Service Relations

American Wood Council

- 3) Opening Remarks from the Chair (Metz)
 - a) Additions or Corrections to the Agenda
 - b) Approval of Minutes
 - i. February 18, 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 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
 - a) FSMC Governing Committee Vacancies (Fippinger)
 - b) 2021 Robert W. Gain Fire Prevention Leadership Award and Honorary Member Nominations (Metz)
- 7) New Business
 - a) ICC Government Relations Innovation in Code Administration Award (Reed)
 - b) Legislative Update
 - c) FSMC Governing Committee Work Session April/May (Fippinger)
- 8) Next Meeting
 - a) **REVISED due to ICC Code Hearings** Thursday, April 22, 2021 @ 1:30 p.m. ET
- 9) Questions/Comments from the Audience
- 10) Good of the Order
- 11) Adjourn

Randy Metz, Chair

Christine Reed, Vice-Chair

2021 FSMC Governing Committee 2021 I

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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

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