

**MINUTES
FIRE APPARATUS MANUFACTURERS' ASSOCIATION
TECHNICAL COMMITTEE MEETING
AUGUST 27, 2015
GEORGIA WORLD CONGRESS CENTER, ATLANTA, GA**

Call to Order – by Committee Chair Roger Lackore at 3:03 p.m.

Proof of Notice – Notice of this meeting was provided to all Technical Committee representatives and FAMA members on July 1, 2015, via email.

Roll Call – A quorum was declared with 33 member companies present at the start of the meeting. [See attendance and sign-in sheets attached to these minutes.]

Antitrust Guidelines and Non-Discrimination Policy – Legal Counsel Jim Juneau stressed that it is FAMA's policy to abide by the antitrust laws of the United States and the strict non-discrimination policy at all meetings of the Association.

Recognition and appreciation was provided to meeting sponsors: Pro Poly of America, Task Force Tips, USSC Group Valor Seats and W.S. Darley Company.

Review/Enter Minutes – After discussion and upon motion duly made and seconded, it was:

VOTED: That the minutes of the April 23, 2015 Technical Committee Meeting (Indianapolis, IN) are approved and be entered into the records of the Association.

Welcome /Association Update – President Phil Gerace welcomed all in attendance and extended his thanks to member company representatives for their support by providing service time to the committee. Subcommittees are critical to FAMA's ability to provide valuable benefit to the fire service and member companies.

Mr. Gerace provided a brief recap of FAMA activities year to date and the exciting things happening with the Association.

2015 Phillip L. Turner Fire Protection Scholarship Award Presentation – Education Committee Chair Lou Milanovich and Akron Brass Company representatives: David Durstine and Tim Van Fleet presented the 2015 scholarship to Tyler Lambert.

Mr. Lackore reviewed the mission statement of the committee and the subcommittee chairs.

Status of NFPA 1901 – Fire Apparatus Technical Committee considered and rejected a proposal to increase the minimum seat width requirement. The submitter appealed the committee's action to the NFPA Standards Council. The appeal was considered during the July 2015 NFPA meeting and was denied, therefore the minimum seat width requirement will remain unchanged in the 2016 edition of the NFPA 1901 Standard. The increased minimum seat width proposal will, however, be included as a proposed amendment during the next cycle. Publication is expected in late September, 2016.

NFPA 1906 – The 2016 NFPA 1906 edition is published.

Revised artwork for FAMA25 Safety Sign was presented that added the reference to NFPA 1962 standards. After discussion and upon motion duly made and seconded, it was:

VOTED: to approve the revised FAMA25 Safety Sign artwork.

Review of EPA Phase 2 GHG & Fuel Economy –

- Emergency Vehicle Relief will be provided based on Phase 1 technologies.
- In 2021, Phase 2 will include standards for Air Conditioning Refrigerant Leaks.
- Phase 2 includes all small businesses previously exempt in Phase 1.

Mr. Lackore provided a presentation on **NHTSA Compliance Requirements for Apparatus Manufacturers.**

The remaining 2015 FAMA Forum article topics scheduled were reviewed. The committee needs topic suggestions for the 2016 schedule.

The major components of the Weight and Cube Calculator have been reviewed for accuracy and new projects.

3:52 p.m. The meeting attendees broke to meet as subcommittees to discuss their whitepaper assignments and project plans for the future Apparatus Buyers Guide.

Meeting resumed at 4:23 p.m.

Mr. Lackore encouraged the subcommittees to continue their teamwork and use Basecamp.

New Business – none

Old Business – none

Adjournment – With no further business to come before this meeting, upon motion duly made and seconded and no further discussion, it was

VOTED: To adjourn at 4:26 p.m.

A true copy, attest:

Sonya Kelly

Attachments:

Member Company Attendance
Sign-In Sheets

**FAMA Technical Committee Meeting
August 27, 2015
Atlanta, GA**

Member Company Attendance
[based on meeting registration/sign-in at meeting]

Akron Brass Company
Allison Transmission, Inc.
AMDOR, Inc.
Austin Hardware & Supply
C.E. Niehoff & Company
Cummins Onan
Detroit Diesel Corporation
E-ONE
Ferno-Washington, Inc.
Ferrara Fire Apparatus, Inc.
Fire Research Corporation
Fort Garry Fire Trucks
Fouts Bros Fire Equipment
H.O. Bostrom Company
Hale Products Inc.
Harrison Hydra-Gen
HMA LLC
IMMI
Intec Video Systems, Inc.
KME Fire Apparatus
Kussmaul Electronics

Oshkosh Corporation
Performance Advantage Co.
PPG Industries
Pro Poly of America, Inc.
ROM Corporation
Rosenbauer America, LLC
Smeal Fire Apparatus Co.
Spartan Emergency Response
Sutphen Corporation
Trident Emergency Products LLC
Truck Cab Manufacturers Inc.
W.S.Darley & Company
Waterous Company
Whelen Engineering Co.Inc.