#### MINUTES FIRE APPARATUS MANUFACTURERS' ASSOCIATION TECHNICAL COMMITTEE MEETING APRIL 21, 2016 INDIANAPOLIS CONVENTION CENTER, INDIANAPOLIS, IN

**Call to Order –** by Wes Chestnut at 7:55 a.m.

**Proof of Notice** – Notice of this meeting was provided to all Technical Committee representatives and FAMA members on March 24, 2016 via email.

**Roll Call** – A quorum was declared with 57 member companies present at the start of the meeting. [See attendance and sign-in sheets attached to these minutes.]

Wes Chestnut welcomed the new attendees.

**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, H.O. Bostrom Company, Spartan Emergency Response, Waterous Company, and corporate sponsor PennWell Fire Group

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

**<u>VOTED:</u>** That the minutes of the August 27, 2015 Technical Committee Meeting (Atlanta, GA) are approved and be entered into the records of the association.

**Welcome /Association Update** – President David Durstine welcomed all in attendance and extended his appreciation to Roger Lackore and Wes Chestnut. Mr. Durstine also extended his gratitude to the member company representatives for their time and service to the Technical Committee.

A brief review of the plans for the FDIC International/FAMA Showcase event was provided. With the goal to fill the room, attendees were encouraged to assist by bringing fire service personnel to the event.

Roger Lackore provided a brief overview of the meeting agenda.

**Chairman's Award –** Mr. Chris Crowel of Cummins Inc. was presented the 2015 Technical Committee Chairman's Award in recognition for his dedication and steadfast service to the committee.

After review of the committee's Mission Statement and the current list of subcommittee chairs and cochairs, Roger Lackore provided status reports on the following projects:

- 2016 FAMA Forum article schedule
- New Weight and Cube Calculator
- Presentation topics and presenters planned for the 2017 FDSOA
- Fire Apparatus Safety Guide

A new committee initiative was announced, plans are in motion to develop an industry Hose Bed Capacity Calculator as a good complement to the Weight and Cube Calculator.

#### **Special Guest Presentation on NHTSA Compliance**

Wes Chestnut introduced Bruce York, Division Chief Medium-Heavy Duty Vehicle Division Office of Defects Investigation (ODI), National Highway Traffic Safety Administration (NHTSA).

As NHTSA is focused on developing a culture of safety, defects in emergency vehicles and buses are a priority. Mr. York assured the audience that although recall request letters are infrequent, the agency wants to work closely with manufacturers and encouraged the audience to use them as a resource.

Mr. York provided a review of the difference between Non-Compliance Defects and Safety-Related Defects. Defects are the liability of the manufacturer; it is the responsibility of the manufacturer to issue a recall when a defect is identified. All NHTSA defect recalls can be searched on the agency website (www.safercar.gov) or via an Excel spreadsheet available for download.

Mr. York provided a thorough review of the NHTSA Investigative Process including the Code of Federal Regulations, required documentation and filing forms.

Mr. Chestnut thanked Mr. York for his time to come and present to the Committee.

New Business - none

Old Business – none

Attendees were released to subcommittee breakouts after the meeting adjourned.

**Next Meeting Notice** – The next meeting of the Technical Committee will be held Thursday, August 18, 2016 at 3:00 p.m. CDT at the Henry B. Gonzalez Convention Center in San Antonio, TX. Room 224.

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

**<u>VOTED</u>**: To adjourn at 9:48 a.m.

A true copy, attest:

Sonya Kelly

Attachments:

Member Company Attendance Sign-In Sheets

**Subcommittee Reports to the Full Committee** (official notes for minutes to be provided by subcommittee chairs in Basecamp or via email)

- A. Aerial/Quint no report
- B. **ARFF** no report
- C. **Ambulance** no report
- D. Body -

- The subcommittee is reviewing the existing hose bed capacity calculator features.
- The subcommittee plans to develop a criteria list for a hose bed capacity calculator.
- Will be assigning section outlines for the Body Subcommittee white paper at Fire-Rescue International.

# E. Chassis -

- Plans and parameters for the FAMA Purchasing Guide were reviewed.
- The Chassis Subcommittee discussed current white paper topics, their status and determined team leaders.
- Chris Crowel posteed a draft white paper on Auxiliary Vehicle Braking to Basecamp. Subcommittee members were asked to review and provide their feedback.
- The team focused on Seats is now being led by Bev Lowery. Contact Bev if interested in participating.
- A team focused on Winches is being formed. Interested members are asked to contact David Brass.
- A team focused on Vehicle Performance is being formed. Interested members are asked to contact Robert Krumel.
- Members were asked to post ideas of other white paper topics on Basecamp

# F. **Electrical** – no report

# G. **Foam** –

• Discussed plans for suggested revisions to the Foam System White Paper. A draft of the revised paper will be sent to members before Fire-Rescue International.

# H. Pumps & Plumbing -

• Tom Mettler (Waterous) informed the subcommittee about some changes with a new NFPA standard (1901, 1906, 1911?) update. A TIA (Tentative Interim Amendment) was submitted to address specific characteristics of PD (positive displacement) pumps not accounted for in the latest standard release of the standard, which included a section for PD pumps. Specifically, the TIA addressed Pressure control test, 3-minute closure without exceeding 140°F, trapped pressure. Another TIA was also submitted to correct 150psi vs 100psi for 3000+ gpm pumps.

#### FAMA Technical Committee Meeting April 21, 2016 Indianapolis, IN

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

**Akron Brass Company** AMDOR, Inc. Boise Mobile Equipment, Inc. C.E. Niehoff & Company C.E.T. Fire Pumps Mfg., Ltd. Cast Products Inc. Code 3 Inc. Cummins Inc. **Cummins Onan Custom Fire Apparatus Inc.** Danko Emergency Equipment Co. **Demers Ambulance Detroit Diesel Corporation** Dover Roller Shutters USA Dynatect Manufacturing, Inc. E.J. Metals E-ONE Ferrara Fire Apparatus, Inc. Fire Research Corporation Fort Garry Fire Trucks Fouts Bros. Fire Equipment **Freightliner Trucks** H.O. Bostrom Company, Inc. Hale Products, Inc. Hansen International, Inc. Harrison Hydra-Gen Hendrickson HMA LLC IMMI Intec Video Systems, Inc.

**KME** Fire Apparatus **Kussmaul Electronics** Marion Body Works, Inc. Performance Advantage Co. Pierce Manufacturing, Inc. Pro Poly of America, Inc. PyroLance North America LLC **ROM** Corporation **Rosenbauer America**, LLC Seagrave Fire Apparatus LLC Seats, Inc. Smeal Fire Apparatus Co. Spartan Emergency Response Sutphen Corporation Superwinch LLC SVI Trucks Task Force Tips, Inc. **Trident Emergency Products LLC** United Plastic Fabricating Inc. **USSC Group Valor Seating** VT Hackney W.S.Darley & Company Warn Industries WATERAX Waterous Company Whelen Engineering Co.Inc. Williams Fire & Hazard Control Inc.