

**MINUTES
FIRE APPARATUS MANUFACTURERS' ASSOCIATION
TECHNICAL COMMITTEE MEETING
AUGUST 18, 2016
HENRY B. GONZALEZ CONVENTION CENTER, SAN ANTONIO, TX**

Call to Order – by Wes Chestnut at 3:02 p.m.

Proof of Notice – Notice of this meeting was provided to all Technical Committee representatives and FAMA members on June 17, 2016 via email.

Roll Call – A quorum was declared with 35 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.

Roger Lackore welcomed the first-time attendees.

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

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

VOTED: That the minutes of the April 21, 2016 Technical Committee Meeting (Indianapolis, IN) are approved and be entered into the records of the association.

Association Update – President, David Durstine extended his gratitude to the member company representatives for their time and service to the Technical Committee. 2016 has been a great year FAMA, both the Association, as a whole, and the Technical Committee have accomplished a great deal of work and hopes to continue to provide meaningful results to the members.

Mr. Durstine reminded the members that their continued feedback is critical to the Board of Directors. The Board is looking to add value to the membership of the Association, through group discounts, statistics program enhancements for improved reporting, and other opportunities.

Mr. Durstine encouraged attendees to register and attend the Fall Meeting the first week of October in Nashville, TN. A Technical Committee Planning Session will be held to discuss the committee's initiatives for 2017, in conjunction with the Fall Meeting.

2016 Phillip L. Turner Fire Protection Scholarship Award Presentation – Akron Brass Company representatives: David Durstine and Tim Van Fleet presented the 2016 scholarship to Julie Bryant.

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

NFPA Updates

NFPA 1906 – The 1906 Committee has yet to determine how to react to the 1500 Committee's rejection of public comments regarding the On-Board Pump-and-Roll Firefighting Position.

An in-depth review of the revised copy for 1906 TIA Logs: 1230 and 1232 - UHP Pumps and 1901 TIA Logs: 1228, 1229 and 1231 was provided.

2017 FDSOA Apparatus Symposium – The overall schedule for the 2017 symposium and the presentation topics were reviewed. The committee is now looking for speakers.

Hose Bed Sizing Calculator – A general overview of the project and the informational needs to move the project forward were reviewed.

FAMA Forum Schedule – The FAMA Forum schedule/planned articles for the balance of 2016 was presented.

Safety Signs – According to NFPA 1912 refurb must be updated with FAMA Safety Signs. Those departments with older apparatus may want to update their apparatus. Suggestion was made for FAMA to develop a kit to offer or have a link on the FAMA website to the members that offer the product.

FAMA Website Opportunities

A suggestion was made to offer certifications on Aerial Light and Other products on the FAMA website. The updated Weight and Cube Calculator is now on the FAMA website.

NHTSA Compliance Training – Roger Lackore reviewed the NHTSA Compliance Training that has been provided to membership. In addition, the FAMA Letter of Interpretation is pending with NHTSA.

Old Business – none

New Business – none

Thank you to meeting sponsors: Pro Poly of America, Task Force Tips, USSC Valor Group Seats, and W.S. Darley and Company.

The meeting attendees broke to meet as subcommittees to discuss their whitepaper assignments and project plans for the future Apparatus Buyers Guide. Subcommittees were encouraged to continue their teamwork and use Basecamp as a communication tool.

Next Meeting Notice – The next meeting of the Technical Committee will be held Thursday, April 27, 2017 at 7:30 a.m. CDT at the Indiana Convention Center in Indianapolis, IN, 500 Ballroom.

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 4:02 p.m.

A true copy, attest:

Sonya Kelly

Attachments:

Member Company Attendance
Sign-In Sheets

FAMA Technical Committee Meeting
August 18, 2016
San Antonio, TX

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.
Cummins Inc.
Demers Ambulance
Dynatect Manufacturing, Inc.
Elkhart Brass Mfg. Co. Inc.
E-ONE
Fort Garry Fire Trucks
Fouts Bros.
H.O. Bostrom Company, Inc.
Hale Products, Inc.
Hendrickson
HiViz LED Lighting
IMMI

KME Fire Apparatus
Kussmaul Electronics
Marion Body Works, Inc.
Performance Advantage Co.
Pierce Manufacturing, Inc.
ROM Corporation
Rosenbauer America, LLC
Smeal Fire Apparatus Co.
Spartan Emergency Response
Sutphen Corporation
Task Force Tips, Inc.
Trident Emergency Products LLC
USSC Group Valor Seating
W.S. Darley & Company
Warn Industries
Waterous Company
Whelen Engineering Co. Inc.
Will-Burt Co.