

MINUTES FIRE APPARATUS MANUFACTURERS' ASSOCIATION TECHNICAL COMMITTEE MEETING APRIL 17, 2024 INDIANA CONVENTION CENTER MEETING ROOM 210 INDIANAPOLIS, IN

[A copy of the full meeting power point presentation may be found in the secure documents of <u>www.fama.org</u>]

**Call to Order –** Ms. Melissa Dobbs, Technical Committee Co-Chair called the meeting to order at 1:32 p.m.

**Proof of Notice** – Notice of this meeting was provided to all Technical Committee representatives and FAMA members via email on February 20, 2024.

**Roll Call** – A quorum was declared with 40 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.

**Meeting Sponsors** – The meeting sponsor, SoundOff Signal, was recognized for their support of the Committee and FAMA.

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

**VOTED:** That the minutes of the Technical Committee Meeting held on April 27, 2023 in Indianapolis, IN are approved to be entered into the records of the association.

- Mr. Lackore welcomed the FAMA member representatives to the meeting and thanked them for their involvement with the Technical Committee.
- The Subcommittee Chairs were introduced, and the attendees were encouraged to join a subcommittee.

## Technical Committee Highlights -

- Ms. Dobbs provided a status report on the progress of the Buyer's Guides. There are currently 43 published Buyer's Guides, 10 pending documents, and one draft document.
- The process for submitting Buyer's Guides through the Review and Approval stage was reviewed.
- Mr. Lackore presented twelve suggested topics for FAMA Forum articles and requested new topics.
- Mr. Lackore announced that the new ULC 515 Standard is now published, and the general requirements follow NFPA 1900.
- A review of the information on ULC 515 Standard ANNEX A was provided.
- At this time, there has been no progress or movement on the NHTSA NPRM for AEB and ESC.
- Heavy Duty vehicles will continue to be allowed to use R134a for 2028 MY and beyond. For trucks using R1234y, there is no need to change at this time.
- The IAFC and EPA met on Engine Emissions Reliability. The IAFC is asking EPA for their assistance.
- NFPA 1900 is open for public comment now. Each subcommittee should plan to review their respective chapters for needed changes. During reviews look for the following opportunities: the removal of outdated requirements, simplify requirements, and remove operational (non-safety critical) requirements.

**A Special Panel Presentation on EV Apparatus Early Adoption** was provided. Mr. Sam Massa put together and moderated a panel of six Fire Chiefs to provide their perspectives on the adoption of EV Apparatus. The six chiefs were:

- James Gaboury Department Fire Chief of Logistics for San Diego Fire-Rescue Department
- Jason "Jackson" Nickelson Fire Maintentance Administrator Mesa Fire and Medical Department
- James Johnson Assistant Chief Mesa Fire and Medical Department
- Rob Anselmi Division Chief Mechanical Maintenance Equipment & Asset Management
- Ryan Hayes Assistant Chief Fleet and Equipment Services, Vancouver Fire Rescue Services
- Jerry Winkles Deput Chief, Charlotte NC

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:

**<u>VOTED</u>**: To adjourn at 2:45 p.m.

After adjournment, the meeting attendees broke into subcommittee meetings. [Additional Subcommittee breakout session notes follow.]

A true copy, attest:

Sonya Kelly

## Subcommittee Breakout Session Reports / Notes:

- Aerial/Quint -
  - 1 or more New Buyers Guide Topics -
    - Strong
    - Stable
    - Committed
  - **NOTE**: Only Sutphen representatives stayed for the breakout session.
  - Question: Was this a better meeting time than Thursday AM: YES
  - Name of Scribe: Jim Garver
- **Ambulance** No Report Submitted
- **ARFF** No Report Submitted
- Body -
  - Meeting Notes
    - Buyer's Guide TC077 Hose Bed Sizing. Reviewed by Jeff Hicks.
      - A calculator would be helpful for common options.
      - Width, length, number of stacks (range)
      - Air-vs-no air
      - Do all OEMs have the same factors of consideration?
      - Nozzels, couplings, etc.
      - OEMs make recommendations based on hose parameters of customers.
      - Education OEMs and departments.
      - Jeff Hicks will meet with OEMs and hose manufacturers and draft from there.
      - Cold environment guidelines around pump / pump housing.
  - **Question:** Was this a better meeting time than Thursday AM: YES. Include lunch and a larger meeting space.
  - Name of Scribe: Shelby Chambers
- Chassis
  - 1 or more New Buyers Guide Topics
    - Apparatus Electrification AI? Jan Polka is willing to help. Chris Crowel to talk with Roger Lackore. Chassis guys and Pat M. if tires.
  - Meeting Notes
    - FAMA Forum Article on Vehicle Weight. Four corner or side to side weight.
  - Question: Was this a better meeting time than Thursday AM: YES 4 / Either 4
  - Name of Scribe: Chris Crowel
- Electrical
  - Meeting Notes
    - Discussed 1900 edits. Basecamp was determined the place to discuss and make suggestions.
    - Members would contact authors to complete Buyer's Guide.
  - Question: Was this a better meeting time than Thursday AM: YES
  - Name of Scribe: Pete Sremac

- Foam
  - Question: Was this a better meeting time than Thursday AM: YES 7 / No 1
  - Name of Scribe: Gregg Geske
- Pumps & Plumbing
  - 1 or more New Buyers Guide Topics -
    - Lifeline Air / Waters John Stafford
    - Drums Darley
    - Monitors etc Keith Chard, Elkhart, Maria Hovaness Akron Brass
  - **Question:** Was this a better meeting time than Thursday AM: YES, just one hour later.
  - Name of Scribe: Michael Sulmone

Attachments:

Member Company Attendance Sign-In Sheets

## TECHNICAL COMMITTEE MEETING APRIL 17, 2024 INDIANA CONVENTION CENTER INDIANAPOLIS, IN

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

Advanced Wheel Sales, LLC Aearo Technologies AMDOR Inc. Apparatus Equipment & Service, Inc. Battleshield Industries Ltd C.E. Niehoff & Company Code 3. Inc. Cummins Inc. Darley Elkhart Brass Mfg. Co., Inc. Federal Signal Corporation Fire Lion Global LLC H.O. Bostrom Company, Inc. Hendrickson HiViz Lighting, Inc. HME Ahrens-Fox IMMI Iturri America, Inc. Kussmaul Electronics Co. Lifeline Firehose

Link Suspensions of Canada LP Pierce Manufacturing, Inc. Pro Poly of America, Inc. RealWheels Corporation Rescue 1 **Rosenbauer America**, LLC Seagrave Fire Apparatus LLC Smart Power Systems SoundOff Signal Spartan Emergency Response Sutphen Corporation Task Force Tips, Inc. The Will-Burt Company **TOMAR Electronics Trident Emergency Products, LLC** US Fire Pump Company WATERAX Waterous Company Whelen Engineering Co., Inc. Williams Fire & Hazard Control, Inc.