



WELCOME

FAMA 2015 SPRING MEETING

MEETING SESSION 2



CALL TO ORDER



2015 | FAMA SPRING MEETING

CORPORATE SPONSOR



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Bringing innovation
to the surface.™



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HOUSEKEEPING



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Proposed Bylaw Changes - Rationale

Bruce Whitehouse

2 Proposed Bylaw Revisions:

- “ Honorary Member Participation
- “ Board Structure



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Honorary Member Participation

- “ No change to definition of %Honorary Member+
- “ Current bylaw does not permit involvement of Honorary Members on committees
- “ Revision would allow Honorary Members to continue to contribute to the Association by serving in non-leadership roles



Honorary Member added text:

Honorary members may participate in discussions at membership meetings (without voting rights) and may serve as a member of FAMA Committees (without voting rights), but may not hold a committee leadership role. Honorary members are not eligible to serve on the Board of Directors.



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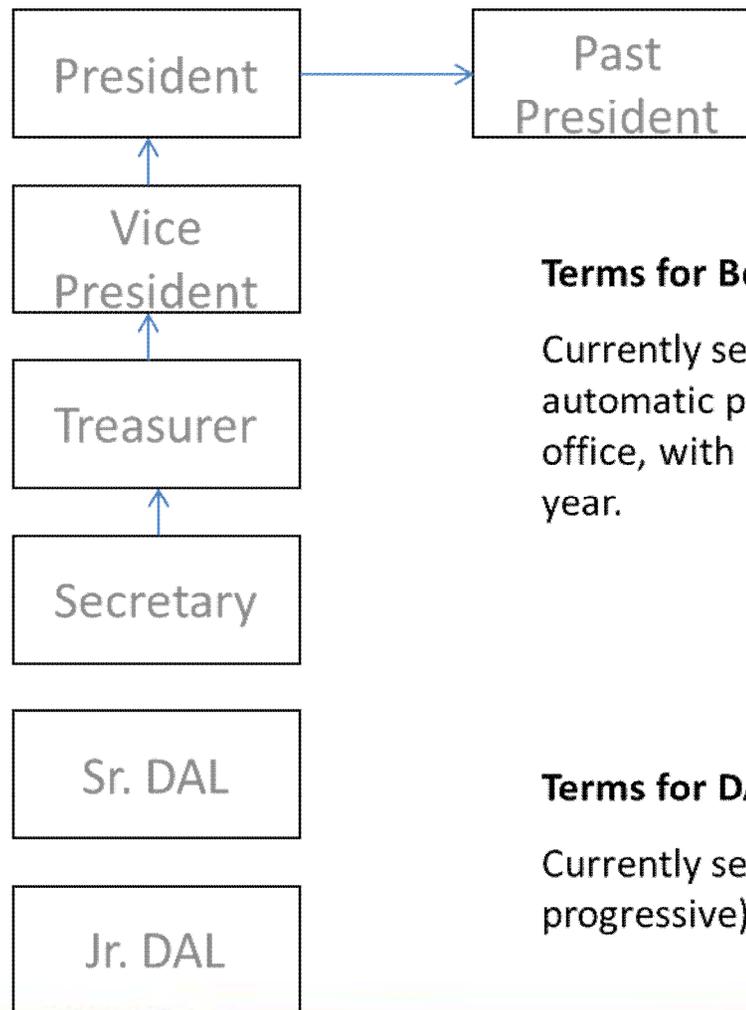
Board Structure

4 important objectives:

- “ Participation at the Board level without a 7 year commitment,
- “ Executive Board members focus more on long term strategic issues,
- “ Persons with special skills (i.e. Treasurer) to serve without a long term commitment to all Board positions,
- “ Additional DAL to better support Committee Chairs and Committees.



Current Board Structure



Terms for Board positions other than DAL:

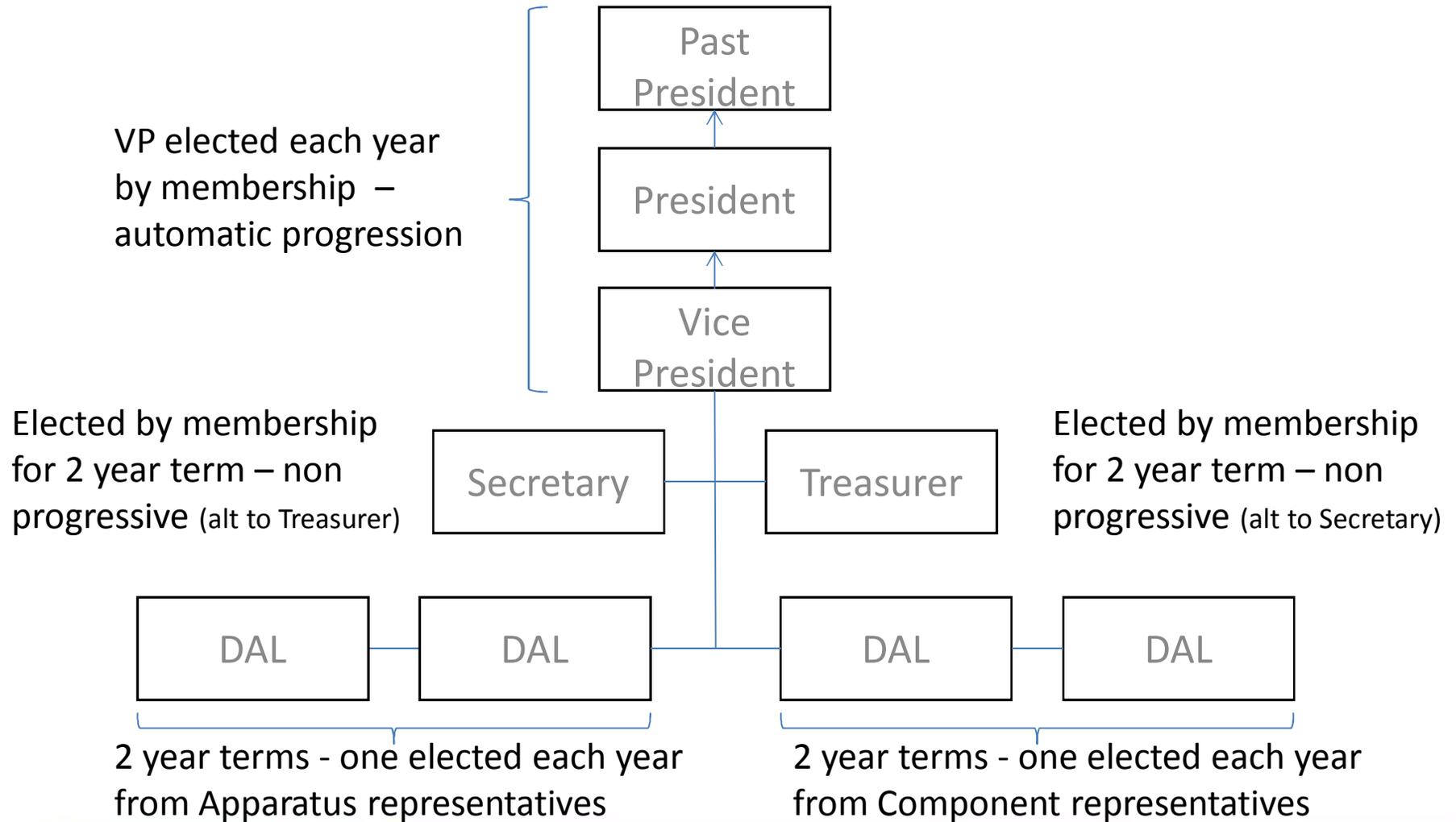
Currently serve 1-year terms followed by automatic progression to the next higher office, with a new Secretary elected each year.

Terms for DAL:

Currently serving 2- year terms (non-progressive) with elections in alternate years.



Revised Board Structure





Proposed Bylaw Changes . Ratification Process

Jerry Halpin

Intention Of Amendments

To clarify the description and participation of an ~~an~~ Honorary Member.+

To adjust the election and make-up of the board to better reflect today's business environment.



Method of Approval

The normal process of amending the Bylaws is to review each section word by word as it is currently written.

The intention of the change is then defined.

The newly worded section as amended is then reviewed word by word.

A vote is then taken to approve/disapprove the amendment (s).



Approval Method For These Amendments

Because of the volume of changes, the word by word review method will not be followed.

This is not in violation of the Bylaws.

Instead, a summary of the changes for each Section will be reviewed.

Questions and comments will be entertained during the entire review process.

A vote to approve/disapprove will be taken at the conclusion of the review process.



Amendments Completed

At this point, please ask any further questions.

Following the questions (if any):

The Bylaws Committee respectfully asks that a motion be made, from the floor, for the President to call for a vote to approve the amendment to section 5.1.3 %Honorary Member.+



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Amendments Completed

And,

The Bylaws Committee respectfully asks that a motion be made, from the floor, for the President to call for a vote to approve the amendments to section 6.0 %Board of Directors and Officers.+

THANK YOU FOR YOUR ATTENTION.



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COMMITTEE REPORTS



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Tech Committee Report

Roger Lackore & Wes Chestnut

Mission Statement

“ To research, recommend and represent member organizations on technical issues related to the manufacture of fire apparatus with the goal of constant improvement to product and safety for the end user.



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Technical Committee Leadership

Co-Chairs

Roger Lackore
Wes Chestnut

Aerial/Quint

Reed Wissler
John Brady

Body

Mike Lemieux
Peter Darley

Foam

Gregg Geske
Mike Dupay

ARFF

Marty Huffman
Sarah Peck

Chassis

Tim Johnson
Chris Crowell

Pumps & Plumbing

Doug Miller
Mike Sulmone

Ambulance

Steve Rowland
Mike Franckowiak

Electrical

John Doperalski
Peter Luhrs

Tech Ed

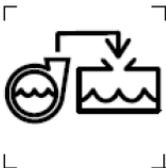
Dan Veselsky
Lisa Barwick



FAMA Graphical Symbols Go Global

“ CEN TS 15989 Draft References FAMA Symbols whitepaper.

3.5.33	Projecteur avant			FAMA white paper-17.9
3.5.34	Projecteur arrière			FAMA white paper-17.10

N°	Désignation	Symbole	Remarque	Référence
3.8.5	Remplissage de la citerne par la pompe à usage incendie			FAMA white paper- 12.11



NFPA 1901/NFPA 1906

- “ NFPA 1901 Ballot passed but has one NITMAM
- “ NFPA 1906 Ballot Passed
- “ Updates to the FAMA NFPA Whitepaper can begin now.



NFPA 414

” FAMA Representatives

- . Member: Marty Huffman

- . Alternate: Paul Powell

” First Draft Meeting October 28, 2014

” Second Draft Meeting July 27-30, 2015

” Public Comment Closing: May 15, 2015



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NFPA 1500

- “ **FAMA Representatives**
 - . **Member: Roger Lackore**
 - . **Alternate: Wes Chestnut**
- “ **Fire service–related occupational safety and health program**
- “ **Current edition 2013**
- “ **2017 Revision Cycle**
- “ **Currently open for public comment until July 16, 2015**



Fire Apparatus Safety Guide

“ Second Edition Now Available



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NHTSA Fire Apparatus Recall Policy



Recalls & Defects



Improving Safety On Our Highways

NHTSA encourages complaints from vehicle owners and drivers, conducts defect investigations and administers safety recalls to support its mission to improve safety on our nation's highways.

“ FAMA Request for Interpretation

- . Jackie Glassman, former NHTSA Chief Counsel has drafted a letter from FAMA to NHTSA asking for an interpretation on what aspects of fire apparatus are subject to the NHTSA recall process.



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EPA Future Regulations Engagement



- “ Notice of Proposed Rule-Making (NPRM) on the next phase of the GHG and Fuel Economy regulation has been postponed until late Spring.
- “ Will report further at FDIC Tech Committee meeting.



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FDSOA Apparatus Symposium

“ FAMA/FDSOA planning meeting

. Wed., April 22, 2015 2:00 - 4:00 PM

. Room 114 Indianapolis Conference Center



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Heavy Truck Alternative Fuels Labeling

- “ TMC recommended practice approved
- “ CTIF is working with us to come up with a proposed global ISO standard.



1		<p>Gasoline-powered vehicle.</p> <p>Symbol description: Fuel pump with two flames = highly flammable liquid.</p> <p>Colors: Red R/G/B: 161/37/3</p>
2		<p>Diesel-powered vehicle.</p> <p>Symbol description: Fuel pump with 1 flame = flammable liquid.</p> <p>Colors: Grey R/G/B: 127/127/127</p>
3		<p>Bio diesel-powered vehicle.</p> <p>Symbol description: Fuel pump with leaf, referencing to bio energy. 1 flame = flammable liquid.</p> <p>Colors: Green R/G/B: 80/224/22</p>
		<p>Bio diesel-powered vehicle with for example 85% ethanol.</p> <p>Symbol description: Fuel pump with leaf and added % of ethanol (E). This ethanol-percentage can vary. Flammability rises with % ethanol added.</p> <p>Colors: Green R/G/B: 80/224/22 Blue R/G/B: 0/32/96 Text: Arial rounded MT Bold</p>



FAMA Forum Schedule

- " Jan Wes Chestnut Wheel studs, lug nuts, need for checking.
- " Feb Roger Lackore FAMA White papers
- " Mar Roger Lackore NFPA 1906 Pump and Roll
- " Apr Jim Juneau Annex D
- " May Chris Crowel EPA Regs impact on fire industry
- " June James Morgan EVT- Mechanics Training
- " July Grady North CAFs on wildland apparatus
- " Aug Bill Proft? Rescue rope tie-offs and winch receivers
- " Sep Lisa Barwick? Intershutz review
- " **Oct Roger Lackore 1901 Change Summary w/fama.org link**
- " Nov Steve Rowland NFPA 1917 Review with cost implications
- " Dec Paul Darley Fire service statistics
- " Jan Tim Johnson New Industry Technologies



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Fire Apparatus Selection Guide

” Topics to Cover

- . Purchasing process
- . Specification creation
- . NFPA 1901/1906
- . Safety Options beyond NFPA
- . Tools for apparatus specing (weight and cube, NFPA spreadsheet, Annex B, Pump Selection Guide, etc...
- . When to replace or refurbish (annex D)



Potential White Papers

- “ NFPA Exceptions
- “ Bumper Extensions
- “ Cab Configuration
- “ Truck Size
- “ Apparatus Terminology
- “ Aux Braking Systems
- “ Exhaust Systems
- “ Apparatus Performance
- “ Multiplex vs Hard Wire Electrical
- “ Line Voltage Power Sources
- “ Corrosion Prevention
- “ Hose Restraint Systems
- “ Hose Bed Capacity Calculator
- “ Aerial Devices
- “ Seats and Seating
- “ Foam Systems
- “ Winches and Receivers



Pending White Papers

- ” Pump Selection Guide
- ” Apparatus Safety Training
- ” Weight and Cube Calculator Update
- ” NFPA 1901/1906 Updates



BOB AQUARO

Commercial Trends and Regulations



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Safety Guide Review

Scott Edens

SAFETY GUIDE SUMMARY

Version 1:

The initial 5,000 Guides shipped:
FAMA Members
Fire Department Promo

Version 2:

Printed and In-Stock
1,320 Guides Shipped since January 1, 2015

FAMA Functional Issues as a Vendor:

FAMA has outsourced the printing, storage, shipping and payment collection to Data Supplies Inc.

FAMA Collects a Royalty Fee for each Guide sold.

Membership review of current process. Issues and recommendations on how to better serve members.



2015 | FAMA SPRING MEETING



Meeting Planning

Grady North & Damon Lewis

The mission of the Meeting Planning Committee shall be to strengthen the FAMA organization, enhance FAMA's service to its membership and the industry, and further the goals and objectives of FAMA through coordinating the planning and implementation of the Spring and Fall Annual Meetings.

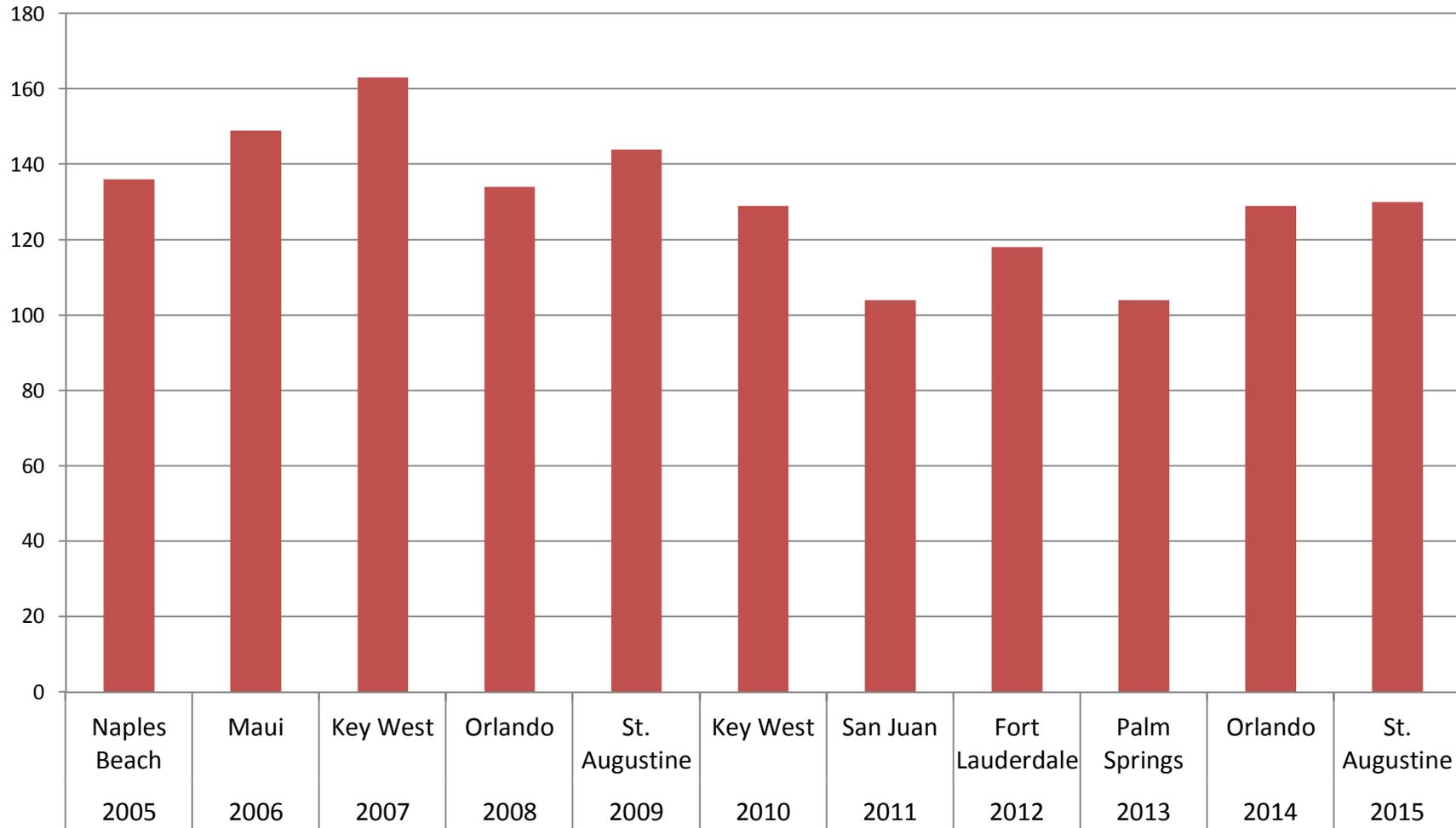
Committee Members

- ” Grady North, Damon Lewis . Co-Chairs
- ” Jeff Resch . Speaker Coordinator
- ” Tim Dean . Awards Banquet
- ” Joe Lingel . Group Activities
- ” Chick Granito - Sponsorships
- ” Dave Durstine . Board Liaison



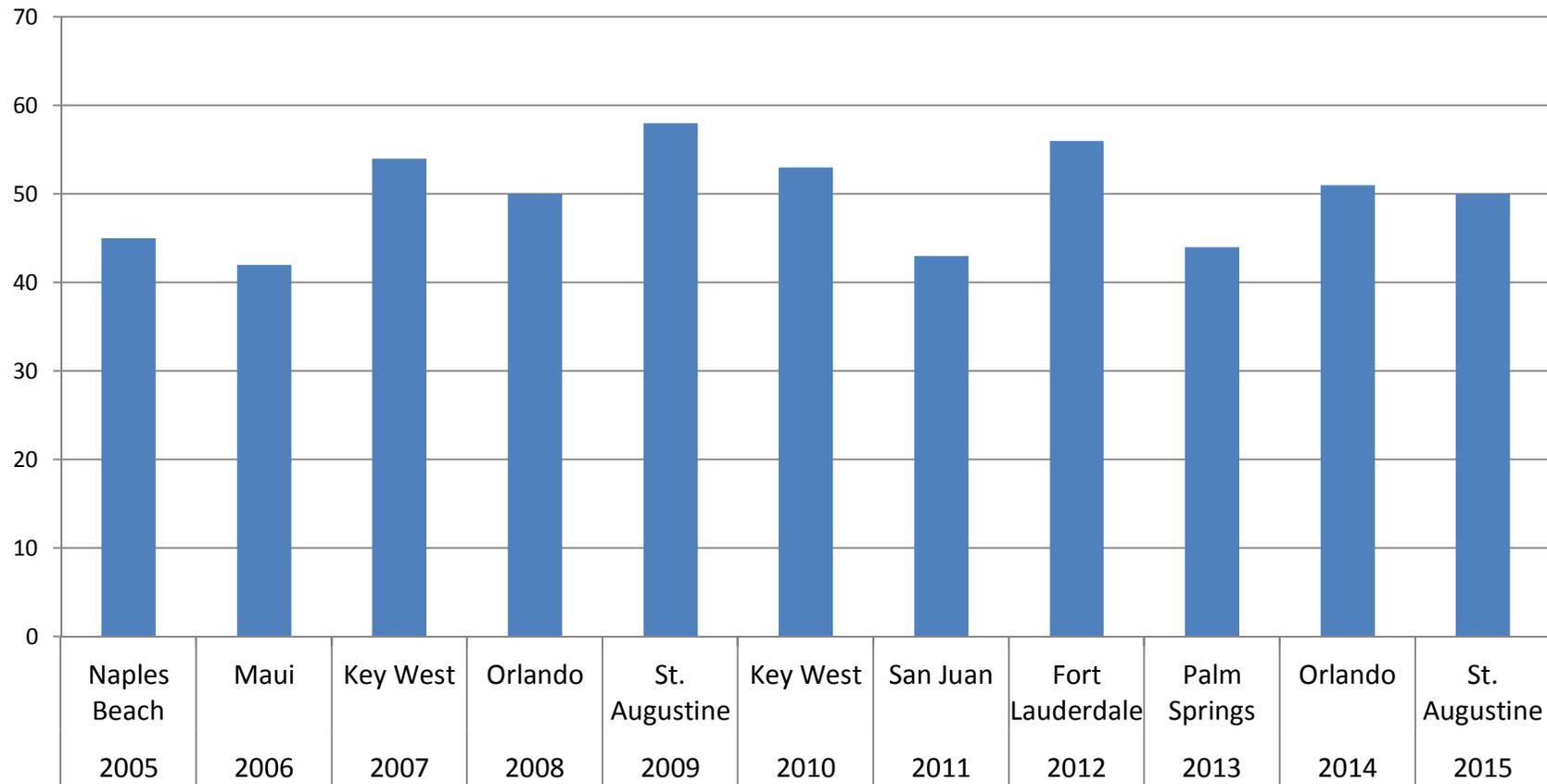
2015 | FAMA SPRING MEETING

Total Attendees



2015 | FAMA SPRING MEETING

Total Companies



2015 | FAMA SPRING MEETING

Future Meeting Sites

Fall 2015	September 30 . October 2	Marriott Renaissance, Baltimore	Maryland
Spring 2016	April 2-5	Marriott Harbor Beach Fort Lauderdale	Florida
Fall 2016	October 5-7	Nashville Marriott at Vanderbilt University	Tennessee
Spring 2017	March 18-21	Loews Don CeSar Hotel St. Pete Beach	Florida
Fall 2017		Site To Be Determined	



2015 | FAMA SPRING MEETING

Marriott Renaissance – Baltimore, MD



Inner Harbor

New Dates

September 30 – October 2, 2015

Renaissance Baltimore Harborplace Hotel



2015 | FAMA SPRING MEETING

Marriott Harbor Beach, Fort Lauderdale



April 2-5, 2016



2015 | FAMA SPRING MEETING

Nashville Marriott at Vanderbilt University



**October 5-7,
2016**



2015 | FAMA SPRING MEETING

Loews Don CeSar Hotel, St. Pete Beach



March 18-21, 2017



2015 | FAMA SPRING MEETING

Arizona

?



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2018 and Beyond

2000	Maui
2001	Key West
2002	Palm Springs
2003	San Juan
2004	Key West
2005	Naples FL
2006	Maui
2007	Key West
2008	Orlando
2009	St Augustine
2010	Key West
2011	San Juan
2012	Fort Lauderdale
2013	Rancho Las Palmas
2014	Orlando
2015	St. Augustine
2016	Fort Lauderdale
2017	St. Pete

Location Requirements

"Not a Spring Break area

"Suitable warm climate

Airport Requirements

" Flights available from all major cities

"Distance to the hotel must be under 35 minutes

"Flight must be a maximum of one stop to & from home city

Contractual Requirements

"All F&B items under \$35,000

"Cancellation Policy: 12 months prior to the event

"Low room rate guarantee

"No bartender fees

"No hotel construction

Hotel Requirements

"Hotel room rates under \$300.00

"Beachfront hotel if possible

"4 star rated hotel

"Business and resort hotel

"Part of a major chain hotel

"FAMA must be the largest group in house

"Golf course within reasonable distance

"Activities within walking distance from hotel. (shopping, restaurants, site-seeing)

"Free Internet and no resort fee

"Two rooms 1800sq feet each

"Hospitality suite must be 700sq feet.

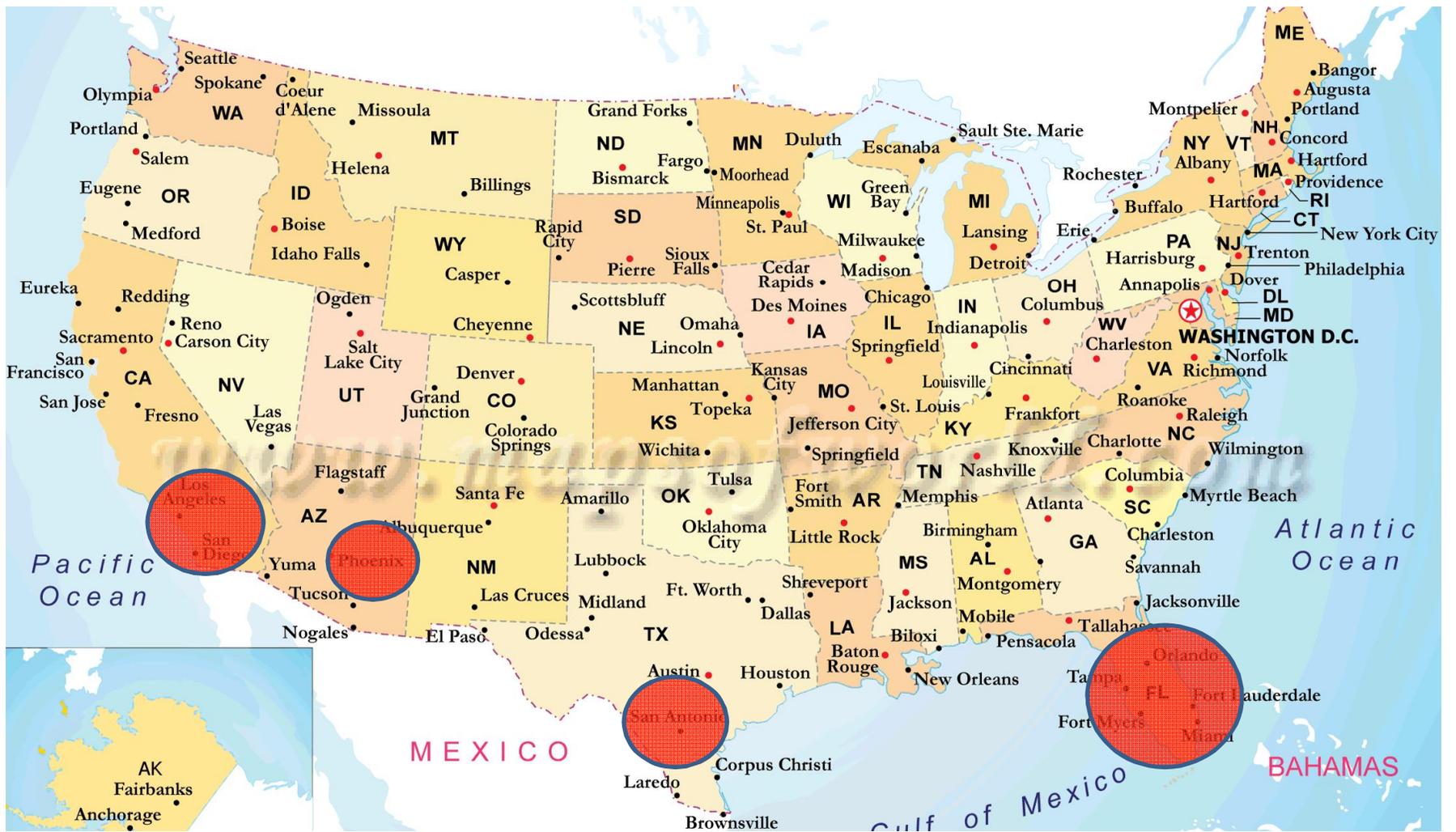
"Over 300 sleeping rooms.

"3000 sq feet for our dinner

"8 break-out rooms



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Survey

Meeting Sites

Meeting Content

Speakers



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Questions



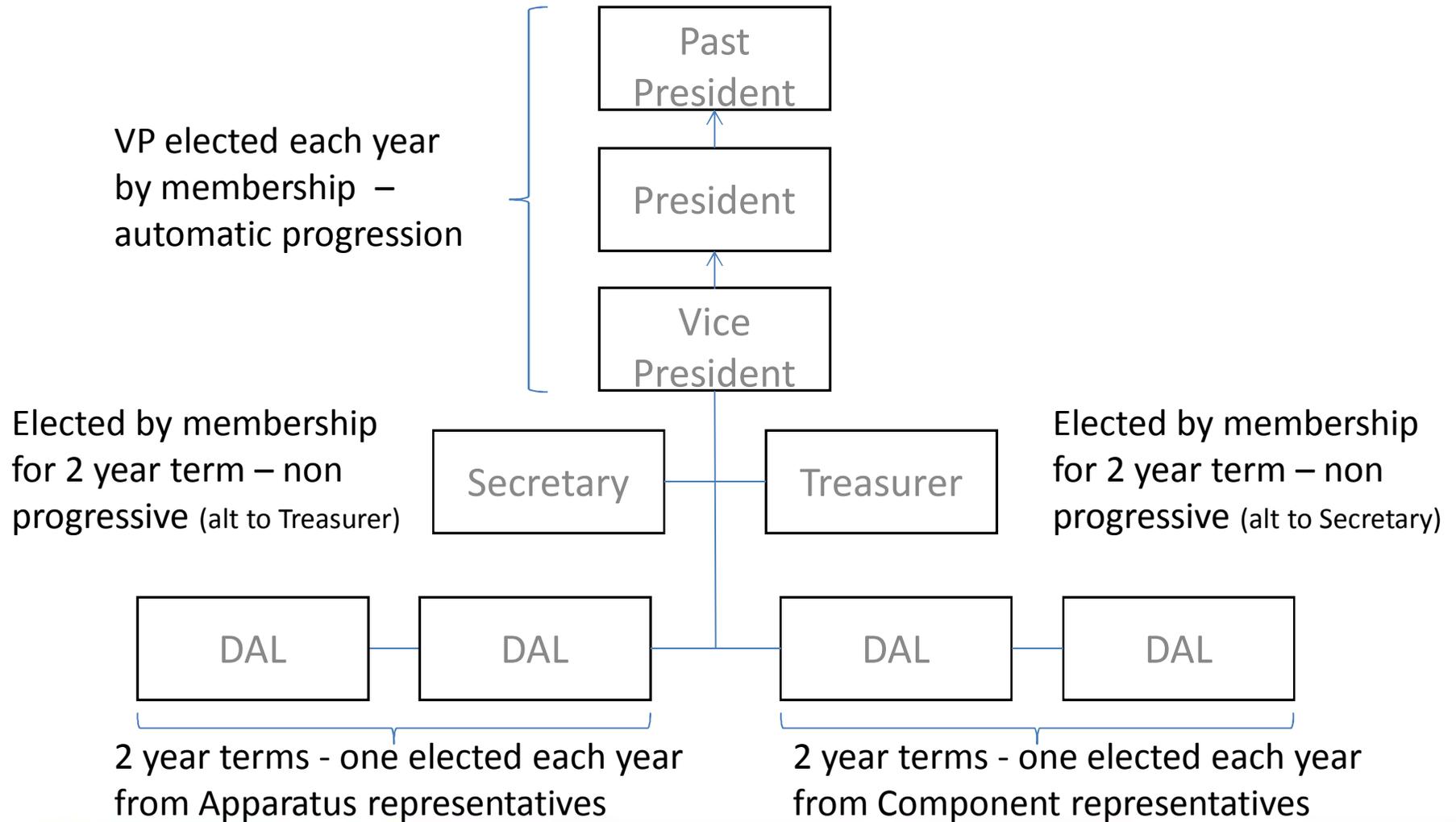
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Nominating Committee Process

Harold Boer

Revised Board Structure



New Structure - Elected Positions:

Vice-President

Treasurer / Secretary (alternate years)

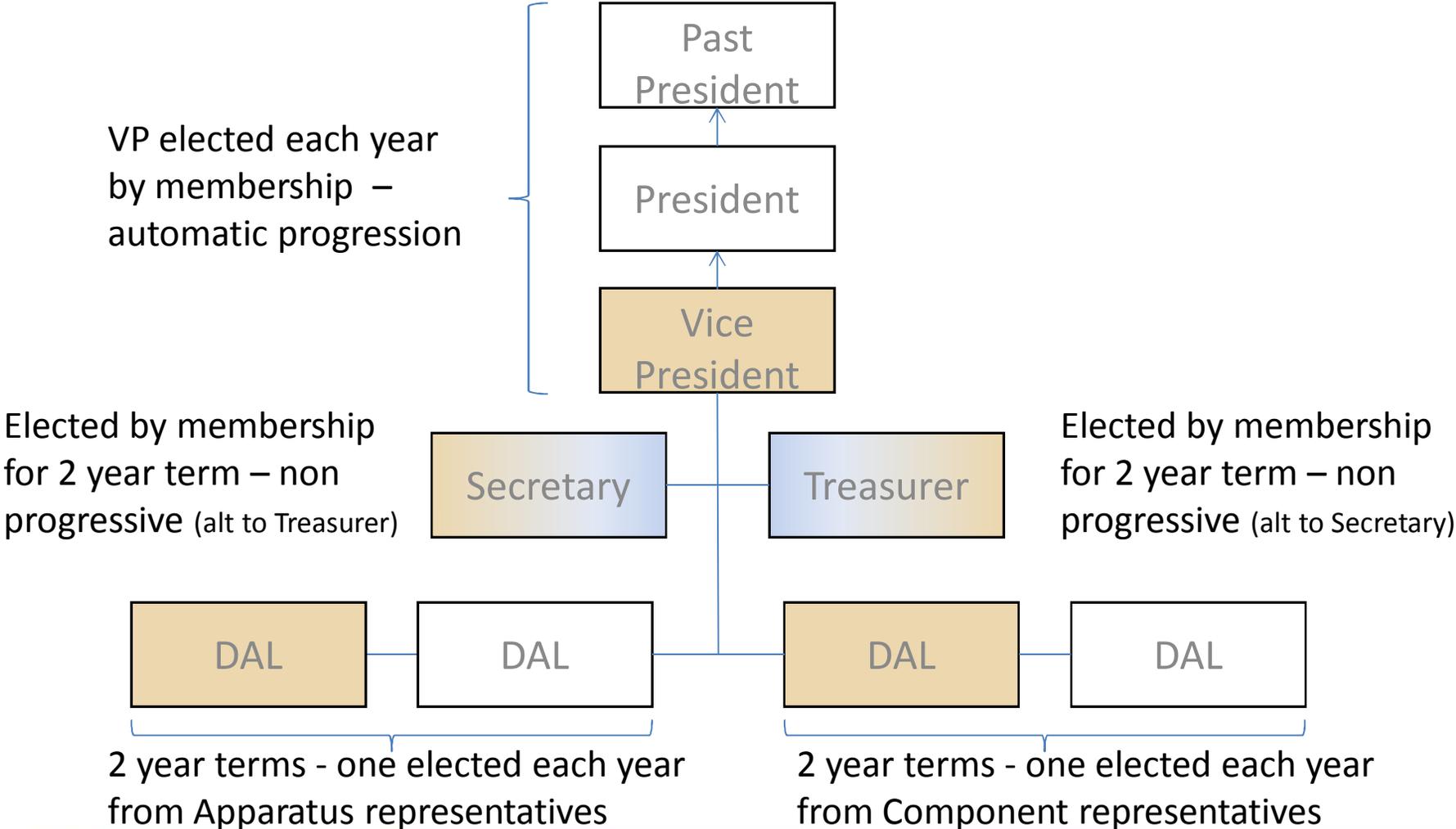
Director at Large . Apparatus

Director at Large . Component



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Revised Board Structure



New Structure . 2016 Elected Positions:

Vice-President

Treasurer . 1 year

Secretary . 2 years

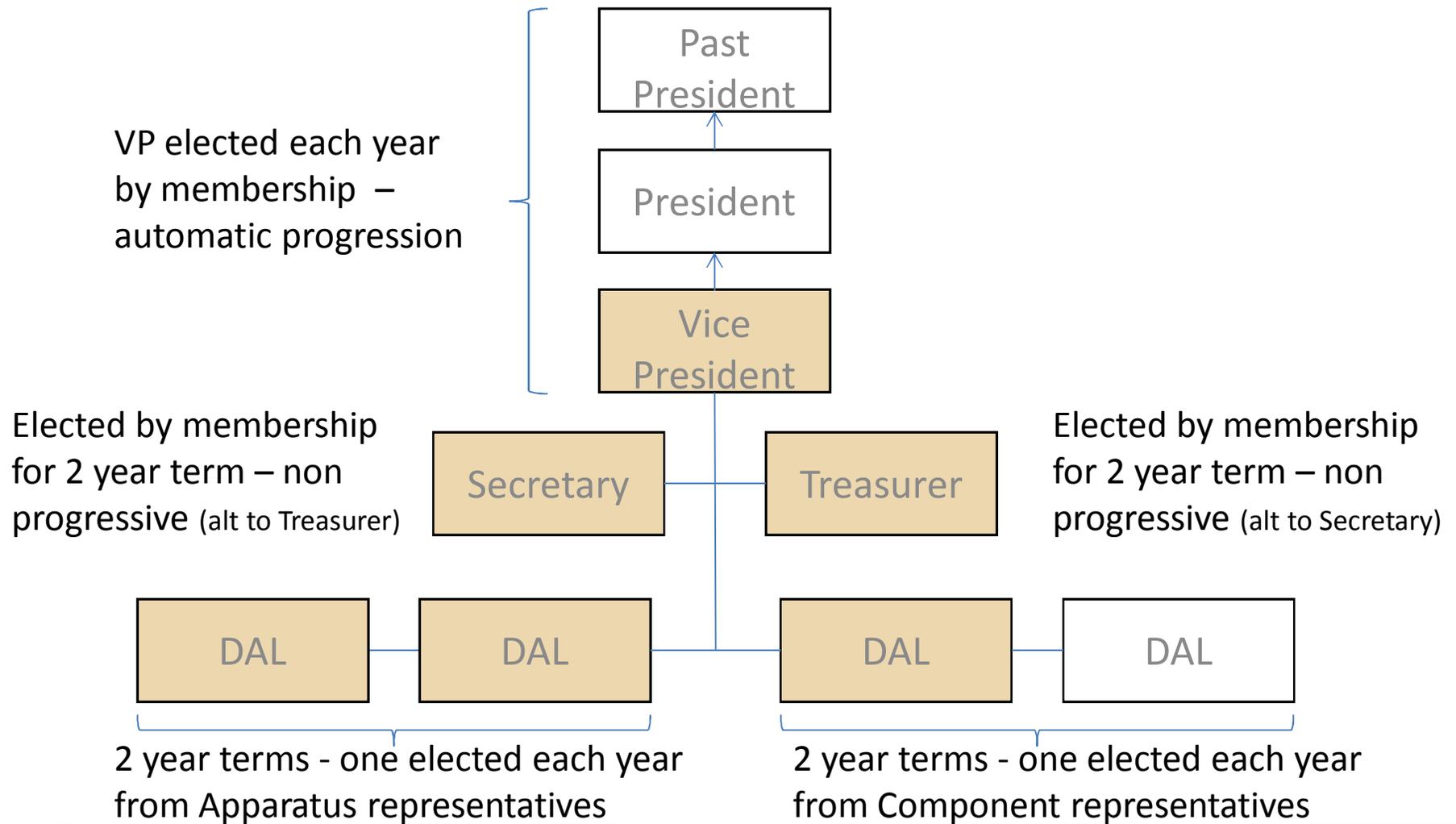
DAL . Apparatus . 1 Year

DAL . Apparatus . 2 Years

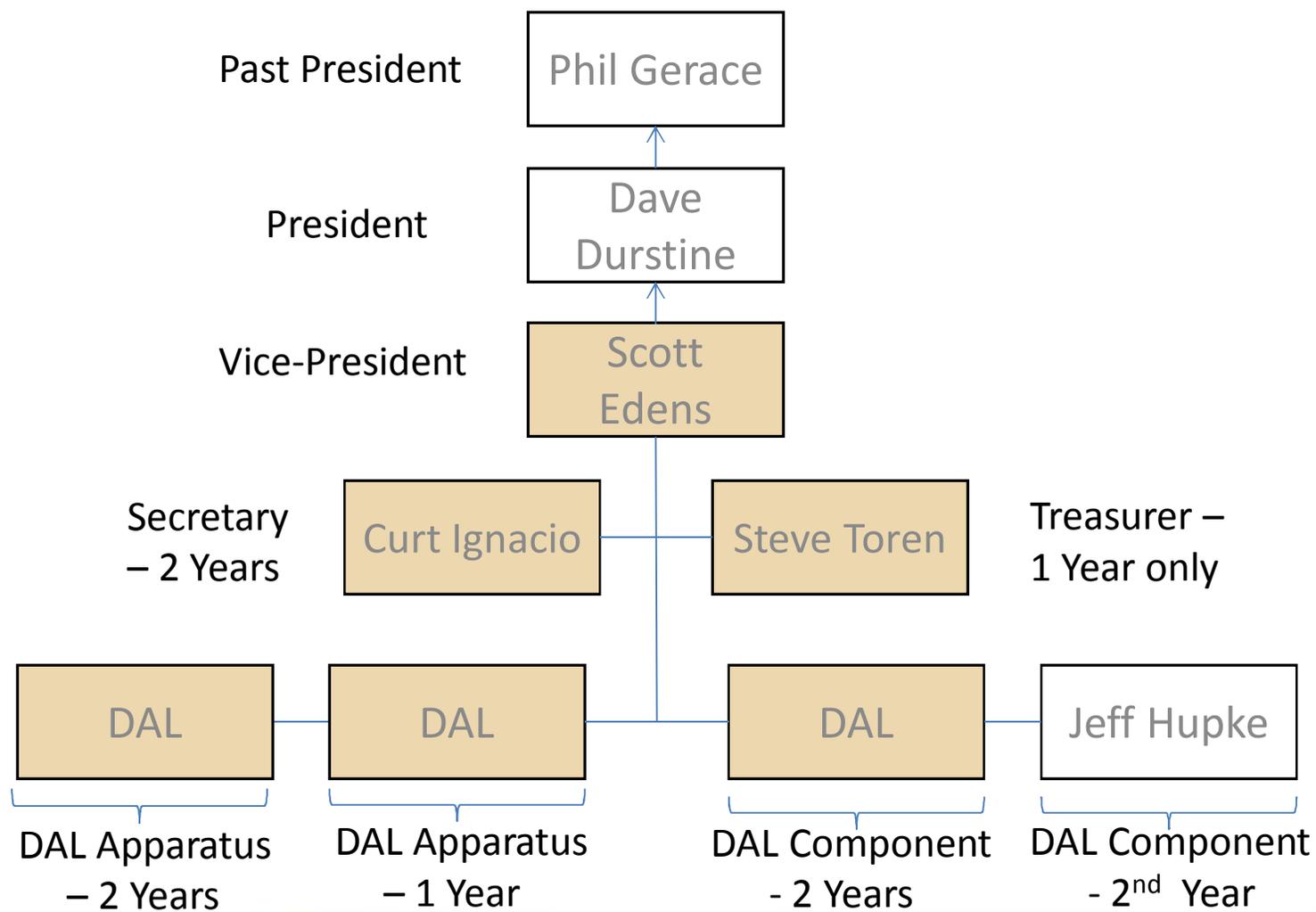
DAL . Component . 2 Years



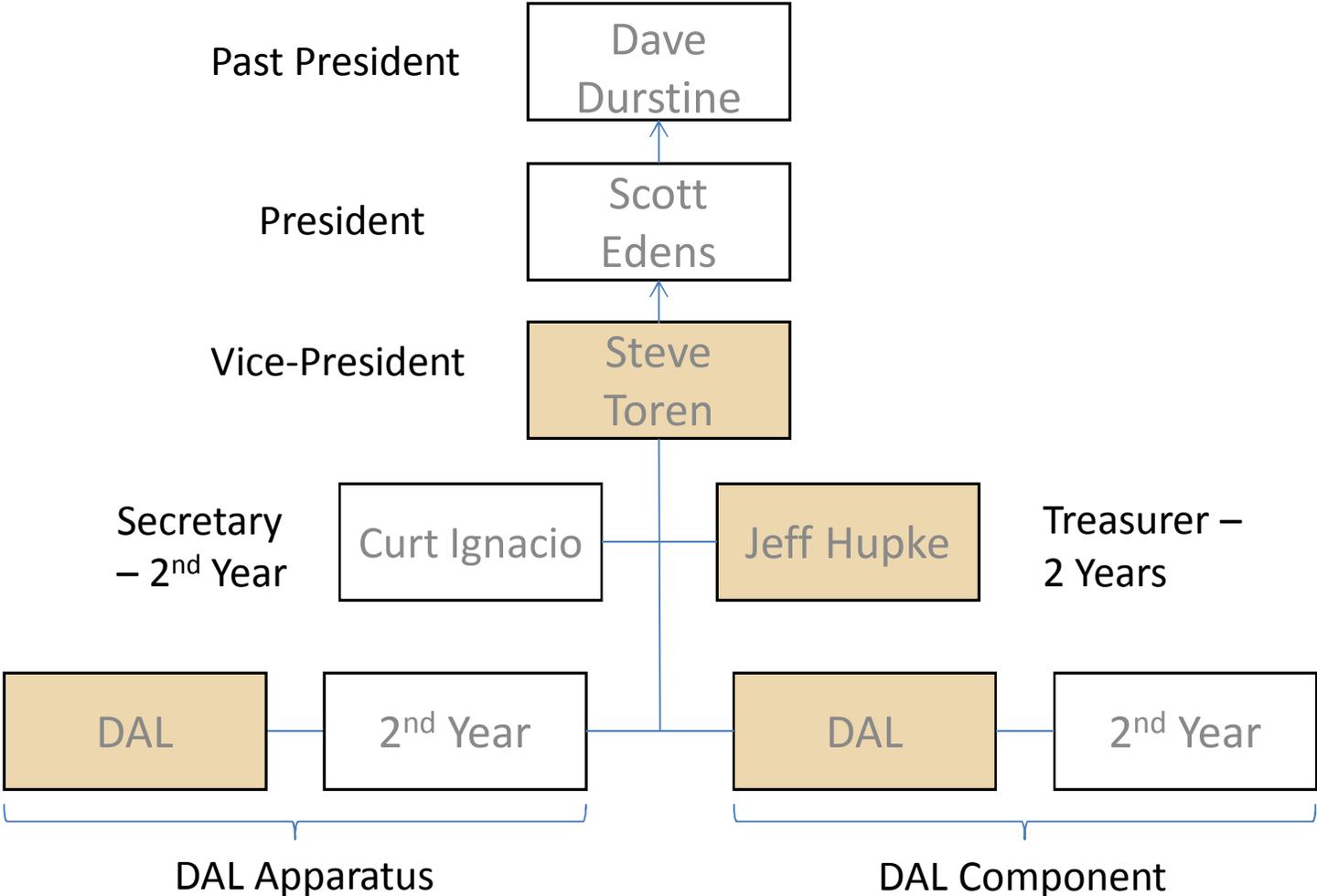
Revised Board Structure



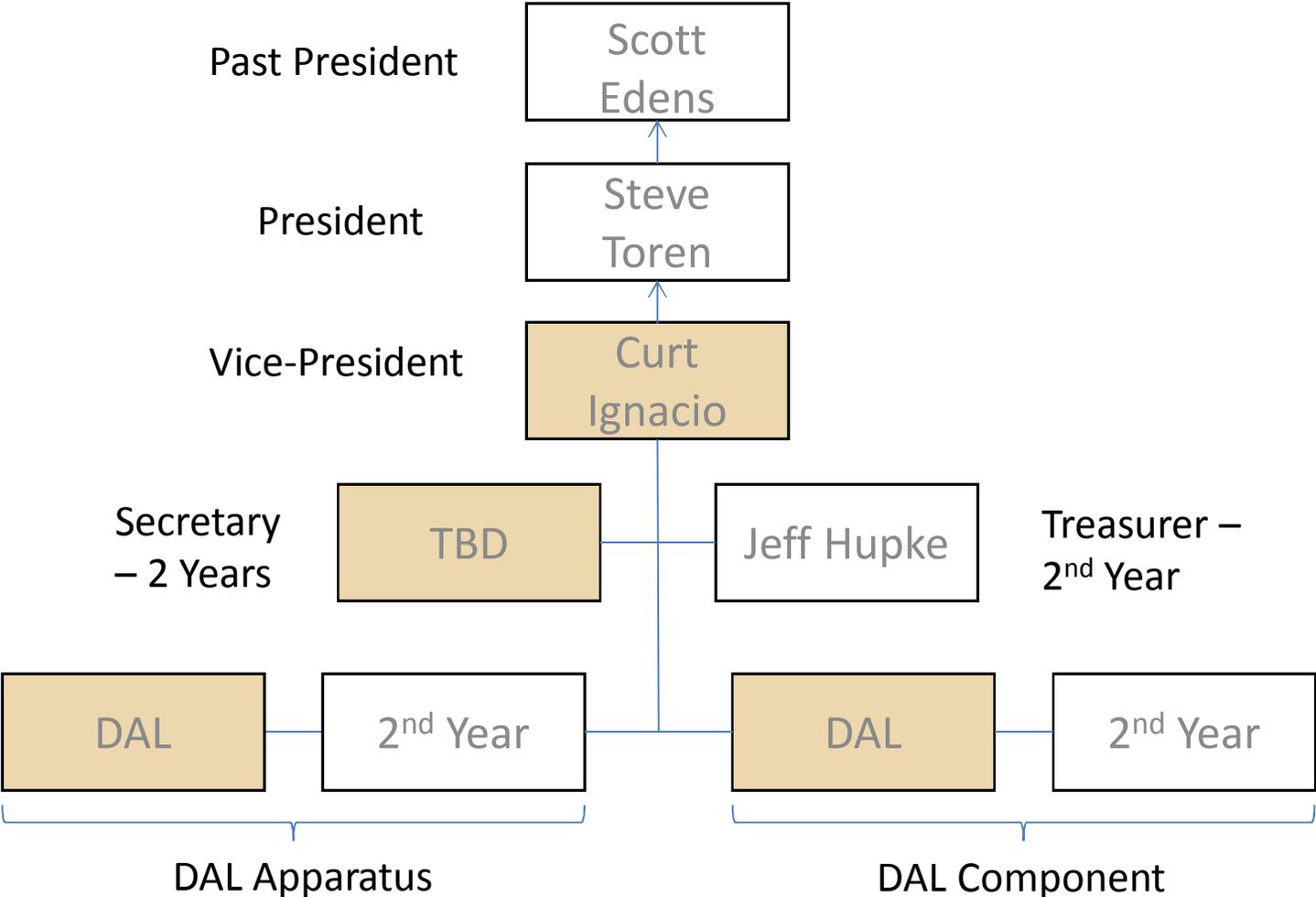
2016 Nominations



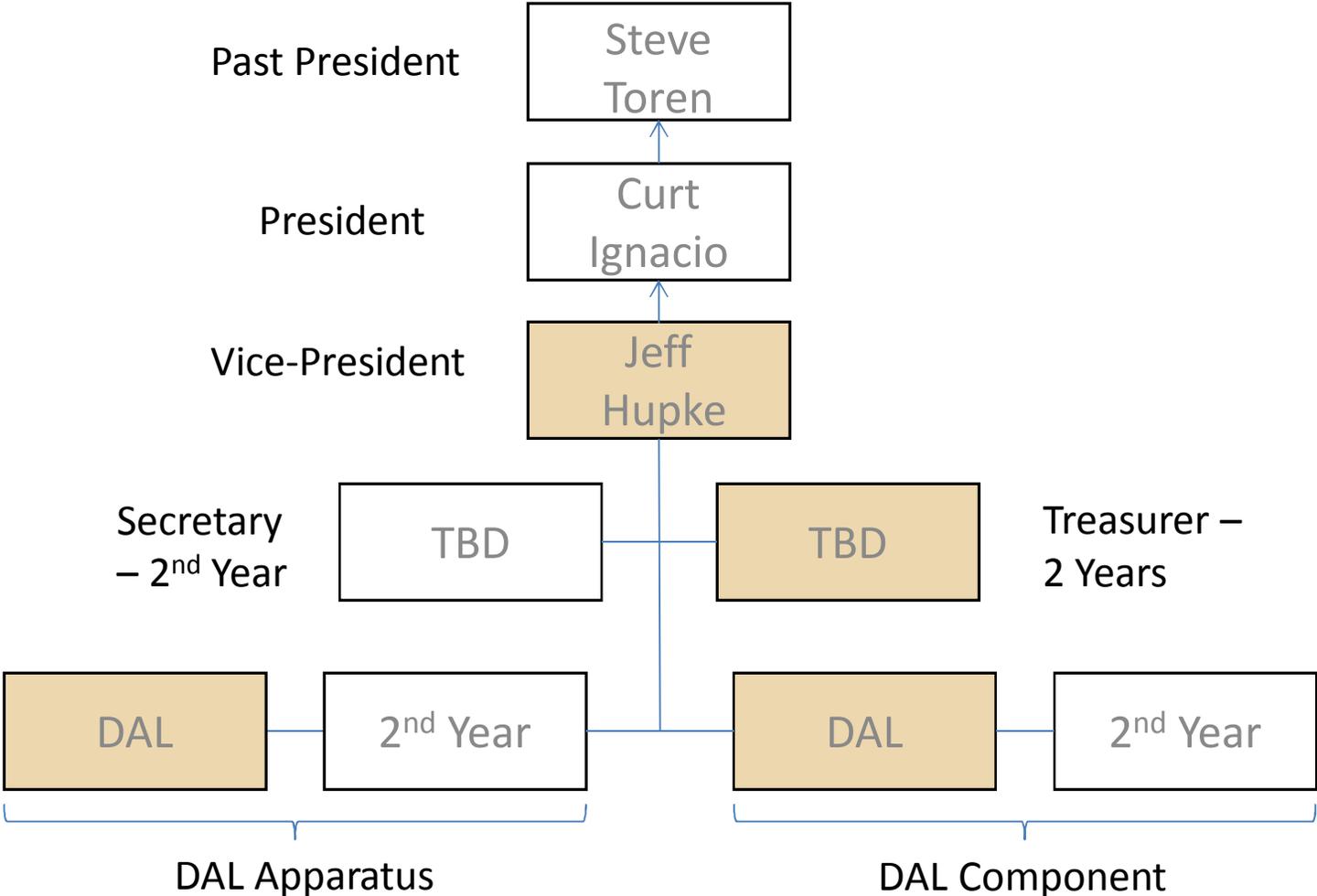
2017 Nominations



2018 Nominations



2019 Nominations



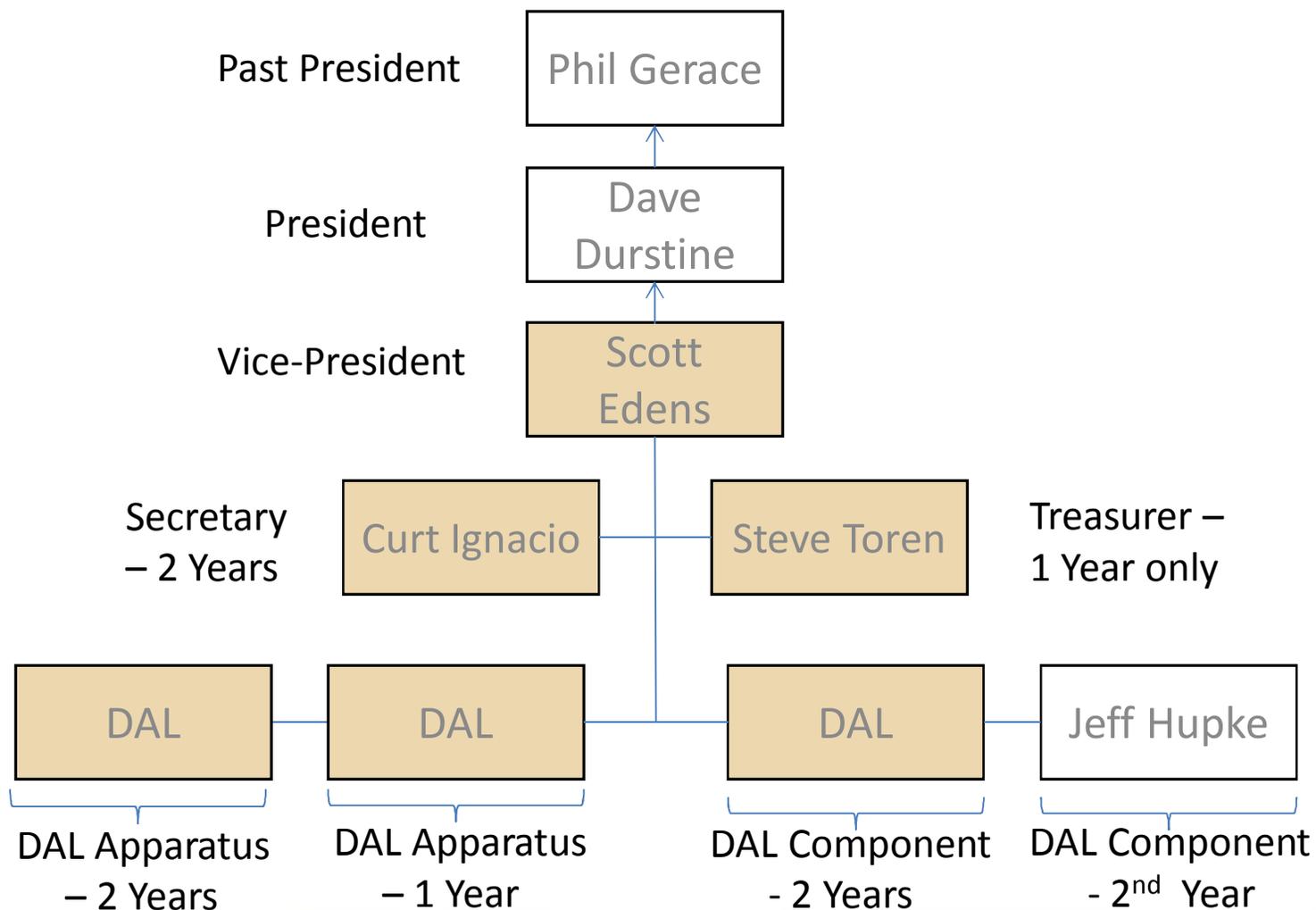
2016 Board Nomination Process:

- “ Official call for nominations in May
- “ Publicize the slate of nominees by end of August
- “ Present the slate, open the floor to nominations and vote for candidates at the Fall Meeting in Baltimore



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2016 Nominations



Board of Director Qualifications:

- “ Qualified representative of a member company who has previously served in a leadership position within the association as a committee or subcommittee chair, co-chair, vice-chair, or similar leadership role,
- “ Board of Directors is empowered to determine the qualifications of candidates seeking election to the Board,
- “ Nominees for Vice-President must have 2 years service on Board of Directors.





BREAKOUT GROUPS

- “ Meeting Location Selection Criteria
- “ Meeting Speaker Feedback and Future Topics
- “ 1 Thing FAMA Can Do Better in 2015



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UNFINISHED BUSINESS



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NEW BUSINESS



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CLOSING REMARKS



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2015 FAMA / FEMSA FALL MEETING

Sept 30-Oct 2, 2015, Baltimore, MD

Renaissance Baltimore Harborplace



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