

**Transportation Committee  
Virginia Office of EMS  
Technology Park Drive  
Glen Allen, VA 23059  
October 22, 2018  
10:00 am**

<b>Members Present:</b>	<b>Members Absent:</b>	<b>Staff:</b>	<b>Others:</b>
William Montminy Scott Davis		Jimmy Burch Linwood Pulling Marybeth Mizell Katie Hodges	
Michael D. Berg Patrick Scott		Luke Parker	

<b>Topic/Subject</b>	<b>Discussion</b>	<b>Recommendations, Action / Follow-up; Responsible Person</b>
<b>Call to Order@ am</b>	I. A. Introduction – New Member – Michael D Berg B. Approved draft Agenda @ 10:06 am C. Approval of Oct 23rd, 2017 minutes –10:07 am	
<b>Unfinished Business</b>	II. A. Ambulance Standards - update  1. NFPA 1917 met in Nashville in August – they have finished Version 3, NFPA 1917 Automotive Standards which include a section on Remounts that is Optional – Not Required. The document is to be release by end of April, which will go into effect 1/1/19.  2. CAAS GVS - has had several meetings including one last week (Mid-April) they were to finalize recommendation on Remounts and then forward to the GVS Version 2.0 group set to meet sometime between June or July with intent of revising GVS with release date of 1/1/19. There are some concerns if NFPA make it optional and GV want to make it mandatory for standards they put into place. There will be a disconnect.  3. GSA K Specs – Does not do anything with Remounts so no changes or testing noted.	Michael D Berg has been appointed to the NFPA 1917 committee as a voting member in the category “user”.

Members Present:	Members Absent:	Staff:	Others:
	<p>B. OEMS Updates</p> <ol style="list-style-type: none"> <li>1. 12VAC5-32 - Delayed due to staff changes, and other changes needed but are close to being finalized and plan to be presented to Advisory Board in Nov.</li> <li>2. Personnel changes –</li> </ol> <p>Ron Passmore has been selected as the New Regulation &amp; Compliance Manager and Will begin on 4/25/18.</p> <p>Billy Fritz has taken the BLS Training Specialist position</p> <p>Keith Richards has taken the Vacant HR position</p> <p>Charles Faison’s last day was 4/20/18</p> <p>C. Other - Discussion regarding Grant Review Process, requested Guidelines and request to Review all Virginia Registered Vehicles and QRV’s. QRV’s would be purely subjective and it would be opinion based without a real process.</p>		
<p><b>New Business</b></p>	<p>III.</p> <p>A. RSAF Grant grading –</p> <ul style="list-style-type: none"> <li>3 Re-chassie</li> <li>34 Ambulances requested</li> <li>37 Total Vehicles – 5.4 million requested</li> </ul> <p>Huddleston - Call volume and mileage of current fleet do not justify the need for this request.  Moneta - Call volume and mileage of current fleet do not justify the need for this request.  Prater - Age of unit justifies need for replacement.  Hopewell - Age of vehicle, call volume well justifies need.  Surry - Transport distances and current fleet age and mileage justify need.  Staunton-Augusta - Call volume and fleet mileage well justifies need.  Round Hill - Age of vehicle to be replaced justifies need.  South End - Mileage of current fleet does not justify need.  Page - Current mileage is not high, recent repairs should help with reliability.  Mathews - Fleet size and mileage does not justify need based on call volume.</p>		<p><b>Specifics on Grades are located in the Egift program.</b></p>

**Members Present:**

**Members Absent:**

**Staff:**

**Others:**

	<p>Middlesex - Number of trucks versus call volume does not justify need. Agency is awaiting delivery of new vehicle also.</p> <p>Essex - Age, mileage and call volume support the need for this request.</p> <p>King William - Age of vehicle and current mileage well justifies need.</p> <p>Richmond AA - Call volume, mileage and engine hours well justify need.</p> <p>Richmond AA - Call volume, mileage and engine hours well justify need.</p> <p>Goochland - Fleet mileage well justifies need.</p> <p>Henrico - Call volume well justifies need.</p> <p>City of Bristol - Existing unit will be a good reserve unit. Agency demonstrates a need for an additional vehicle to service their response area.</p> <p>Prince William - Call volume and projected need justifies request.</p> <p>Henry County - Agency acknowledges additional ambulances in the County that could be available for use. Based on available fleet size and mileage the need has not been justified.</p> <p>Danville - Fleet size current mileage does not justify need.</p> <p>Franklin County - Application does not include enough information to make a decision. Mileage of vehicle to be replaced not reported in application.</p> <p>JEB Stuart - Call volume does not support the number of units.</p> <p>Prince Edward - Current fleet mileage does not justify need.</p> <p>Brunswick - Fleet mileage justifies need. The second vehicle would be over a year to replacement.</p> <p>Central - Age of vehicle and module justify need for replacement.</p> <p>Kempsville - Current fleet mileage does not justify need.</p> <p>VA Beach - Current fleet mileage does not justify need.</p> <p>Ocean Park - Fleet mileage and age justify need.</p> <p>Plaza - Vehicle mileage of vehicle to be replaced justify need.</p> <p>Boykins - Fleet size, mileage, and call volume do not justify need.</p> <p>Franklin Fire - Call volume and fleet mileage does not justify need.</p> <p>Madison - Call volume and fleet mileage does not justify need. There is no information provided regarding the insurance coverage for this vehicle to be replaced.</p> <p>Charlottesville-Albemarle - Call volume and fleet mileage justifies need.</p> <p>Greene - Age of vehicles and fleet mileage justify need.</p> <p>Poquoson - Age of vehicle to be replaced justifies need.</p> <p>Roanoke County - Fleet size, mileage, and call volume does not justify need.</p> <p>Boiling Springs - Call volume for fleet size does not justify need.</p> <p>Cave Spring - Age of vehicle and module justify request for replacement.</p> <p style="text-align: center;">B. 2019 Meeting Dates</p>	
<b>Next Meeting:</b>		

<b>Members Present:</b>	<b>Members Absent:</b>	<b>Staff:</b>	<b>Others:</b>
<b>Public Comment</b>	None		
<b>Adjournment</b>	Motion to adjourn 1:42pm		