

**Transportation Committee Meeting  
Virginia Office of EMS  
1041 Technology Park Drive  
Glen Allen, VA  
October 18, 2021 10:00am**

<b>Members Present:</b> Eddie Ferguson – Chair Robert Trimmer – Vice Chair David Barrick Mary Katherine Allen Dan Fellows Michael Berg	John C Bolling Matthew Rickman	<b>Members Absent:</b> William Dunford Patrick Scott Jim Fontaine	<b>Staff:</b> Jimmy Burch Katie Hodges	<b>Others:</b>
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Topic/Subject	Discussion	Recommendations, Action / Follow-up; Responsible Person
<b>Call to Order@ 10:00 am by Robert Trimmer – Vice Chair</b>	I. A. Agenda Approved	
<b>Unfinished Business- None</b>	II. A. Committee Membership William Altman, Robert Montminy, and Scott Davis have resigned from the Committee. JC Bolling, Matthew Rickman, and Jim Fontaine have been added to the Membership  B. Discussions Meeting Turned over to Committee Chair – Eddie Ferguson  Discussion on formal recognition of former members  Mike Berg – NFPA Specifications for Ambulances are currently in public comment period.  Motion made by JC Bolling, that all ambulances funded must meet current regulations as well as Federal specifications. This motion was seconded by Mike Berg. The motion was passed unanimously.  There was discussion on holding the summer meeting at Richmond Ambulance to Review maintenance and Vehicle rotations – No Action  No further old business  Grant reviews began	<b>Eddie Ferguson</b> will check with the Advisory Board on the formal recognition.  <b>Mike Berg</b> will update upon Completion of the NFPA Public comment period.  <b>Eddie Ferguson</b> will follow up on this.

Members Present:	Members Absent:	Staff:	Others:
<b>New Business</b>	<p>III. No New Business</p> <p>A. RSAF Grant grading – 35 grants submitted</p> <p><b>Grading procedure:</b></p> <ul style="list-style-type: none"> <li>- Miles on equipment</li> <li>- Transfer distance</li> <li>- Age of Equipment</li> <li>- Need</li> </ul> <p><b>Don't look at financials</b></p>		<b>Specifics on Grades are located in the Egift program.</b>
<b>Next Meeting:</b>	January 24, 2022 1:00p		
<b>Public Comment</b>	None		
<b>Adjournment</b>	Meeting Adjourned 2:00p		