**Transportation Committee Meeting**

**Virginia Office of EMS**

**1041 Technology Park Drive**

 **Glen Allen, VA**

**October 16, 2023, 10:00am**

| **Members Present:** | **Members Absent:** | **Staff:** | **Others:** |
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| Ray Whatley David Barrick | Eddie Ferguson – Chair  | Jimmy Burch | Chad Baker (Billy Altman) |
| Robert Trimmer –Vice Chair Billy Altman | Dan Fellows  | Michael Berg |  |
| Bubby Bish Jim Fontaine |  | Katie Hodges |  |
| John C Bolling (Virtually Present)  |  |  |  |
| Matthew Rickman |  |  |  |
|  |  |  |  |
| **Topic/Subject** | **Discussion** | **Recommendations, Action / Follow-up; Responsible Person** |
| **Call to Order@ 10:00 am by Robert Trimmer-Vice Chairman** | 1. Agenda Approved
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|  |  |  |
| **Unfinished Business-**  | 1. Introductions of Members and Staff
2. New Members:

 Committee is now full - No new Members Meeting Turned over to Vice Chair – Robert Trimmer    | No Unfinished Business |
|  |  |  |
| **New Business** | 1. New Business
2. Updates

EVOC Programs Review: Michael Berg* Suggestion made for an EVOC Sub-Committee
* Agencies that are submit request for EVOC Program would submit request to the Advisory Board for approval
* Any requests for Changes would go through the Advisory Board
* Want to have a subcommittee volunteer

 Grants – Agency requests a grant for equipment, the equipment needs to stay with that agency. 1. RSAF Grant grading –grants submitted.

**Grading procedure**:* Miles on equipment
* Transfer distance
* Age of Equipment
* Need

**Don’t look at financials.**  | **Committee suggested that Bubby Bish be on the EVOC Committee****Bubby is happy to do.****Robert Trimmer will get with Bubby, Eddie, and Dan to discuss.****Specifics on Grades are located in the Egift program.** |
|  |  |  |
| **Next Meeting:** | To be Announced for 2024 | **Jimmy Burch will create schedule** |
|  |  |  |
| **Public Comment** | None |  |
|  |  |  |
| **Adjournment** | Meeting Adjourned 3:00p |  |