**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:** | |
| --- | --- | --- | --- | --- | --- |
| 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 | | | |  |
|  |  | | | |  |
| **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 | | | |  |
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| **Adjournment** | Meeting Adjourned 3:00p | | | |  |