

Transportation Committee
VAVRS
Oilville, Virginia
October 27th, 2014
10:00 AM

Members Present:	Members Absent:	Staff:	Others:
Matt Tatum	David Barrick	Jimmy Burch	
George Langford	Bob Montminy	Michael Berg	
Andy Dunford		Amanda Davis	
Matt Embrey			
Billy Altman			
Denny Kincade			
Warren Winner			

Topic/Subject	Discussion	Recommendations, Action/Follow-up; Responsible Person
Call to order	Meeting called to order at 10:00 AM by Matt Tatum, Chair. Matt thanked VAVRS for providing the meeting space for today's meeting.	
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April meeting minutes	April meeting minutes were not available. Motion made by Matt Embrey, second by Andy Dunford to table the approval of the April minutes until the next meeting. Motion carried.	Michael Berg will follow up on status of April minutes.
July meeting minutes	July meeting minutes were presented. Motion by Matt Embrey, second by Andy Dunford to approve as presented. Motion carried.	Jimmy will forward to OEMS Executive Secretary.
NFPA Standards update	Michael updated the status of the NFPA and "K" specs. There are still several committees meeting to review and revise current specification being presented by various groups. Michael also briefly reviewed a presentation comparing standards and updates with the Committee. The presentation will be forwarded to the membership for their review in detail.	Committee will continue to monitor. Presentation forwarded to all Committee members.
Grants Administrator	Amanda Davis attended meeting to discuss grant reviews and the new submission program. She	

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	informed the Committee that the program has worked well. There are some changes that will be in place before the next cycle. She also encouraged anyone with suggestions for the program to forward those suggestions to her.	
Committee Membership	.There is now a vacancy on the committee due to Stephen Rae moving out of state.	Matt Tatum has contacted Greg Woods to request someone from the Regional Council group to replace Stephen. To date no recommendation has been received.
Grant reviews	Ambulance grant request were reviewed. A total of 35 grants were reviewed. Billy Altman abstained from voting on Grant # WV-C04.	Comments and grades were recorded in program and submitted to Grant Administrator by Jimmy.
PUBLIC COMMENT	None	
OLD BUSINESS	None	
NEW BUSINESS	Meeting dates will be determined for next year and sent to members. Awaiting meeting dates for the Advisory Board to determine dates for Transportation Committee meetings.	
Adjournment	Meeting adjourned at 1:50 PM	