

**Transportation Committee Meeting
Virginia Office of Emergency Medical Services
1041 Technology Park Drive
Glen Allen, VA
October 21, 2024, 10:00 a.m.**

Members Present:	Members Absent:	OEMS Staff:	Others:
Robert Trimmer, Vice Chair, Chesterfield Fire and EMS	Eddie Ferguson – Chair, Governor’s Advisory Board	Michael Berg, EMS Systems Funding	Katherine Eubank, Secretary
J. David Barrick – PEMS Council	Jim Fontaine, Virginia Assoc of Vol Rescue Squads	Paul Fleenor, Program Rep Supervisor	
Edward “Bubby” Bish, Virginia Assoc of Vol Rescue Squads			
J. C. Bolling, Member-at-Large (virtual)			
Matthew Rickman, Member-at-Large			
Billy Altman, Member-at-Large			
Steve Simon, Regional EMS Councils			
Daniel Fellows, Member-at-Large			
		Jimmy Burch – Retired	

Topic/Subject	Discussion	Recommendations, Action/Follow-up; Responsible Person
I. Call to order/Welcome @ 10:07 a.m. by Vice Chair, Robert Trimmer	I. A. Agenda Approved	No Actions
II. Introductions:	II. A. Introduction of Members and Staff	No Actions
III. Unfinished Business Minutes from Last Meeting of April 22, 2024 (July , 2024 was cancelled)	NA	Staff to share with Business Analyst for posting on Town Hall
IV. OEMS Updates	IV. A. Update from Office of EMS, Karen Owens has resigned her last day is tomorrow. B. Jimmy Burch has retired. C. Fitch Report is out. D. Audit Report is out. E. Hope to announce 2 nd week of January 2025, the New Director of OEMS F. Still recruiting for Northern, Virginia OEMS Representative. Jimmy Burch’s position will not be	Small workgroup to develop questions for inclusion in eGift applicants seeking funding for ATV/UTV type vehicles.

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	<p>replaced.</p> <p>G. There are 9 members of the EMS Advisory Board that will be coming off the Board as early as November.</p> <p>H. Mike Berg shared that incorrect information was being circulated reference re-build or re-chassis ambulances. OEMS regulatory rules/statues do allow for remount/rebuilds regarding grants.</p> <p>I. Questions have been brought forth regarding grants for Boats, ATV/UTV and QRV type vehicles. Consensus was there is not enough money for ambulance grants; therefore, there is no money for these types of vehicle considerations. Several on the committee felt that with the changing of needs by EMS Agencies providing emergency service changing perhaps this needs to be considered. The Vice-Chair asked Steve since he had a history with ATV/UTV along with Billy Altman and David Barrack would they put together a list of five to six questions that should be considered regarding this opportunity. Additionally, Vice-Chair Trimmer asked JC if he could provide a reasonable pricing sheet for these types of motorized equipment. All these individuals agreed to assist and put together these items for the use of the committee and to be presented to the Advisory Board.</p> <p>Mike Berg expressed concerns about the training requirements that would be needed for the operation of these specialized vehicles.</p>	
V. New Business		No new business
VI. Executive Session	<p>Motion passed to go into Executive Session for the purpose or reviewing and grading the Fall 2024 RSAF grant requests pertaining to the Transportation Committee.</p> <p>Motion passed to conclude the Executive Session for reviewing and grading the Fall 2024 RSAF grant requests pertaining to the Transportation Committee. Certified.</p>	No actions
VI. Public Comment:	A. No Public Comments	No actions
VII. Date of Next Meeting:	<p>A. Dates for 2025</p> <ol style="list-style-type: none"> 1. April 21, 2025 2. July __, 2025 3. October, ____ 2025 	Staff to work with Chair to set upcoming meeting dates
VIII. Adjournment	Meeting Adjourned at 2:23 p.m.	No actions