

**Transportation Committee Meeting
Virginia Office of EMS
1041 Technology Park Drive
Glen Allen, VA
October 03, 2022 10:00am**

Members Present:

Eddie Ferguson – Chairman
Robert Trimmer – Vice Chairman
William Altman
John C Bolling – Attended Remotely
Matthew Rickman– Attended Remotely

Members Absent:

Patrick Scott
Jim Fontaine
Dan Fellows
David Barrick

Staff:

Jimmy Burch
Katie Hodges
Michael Berg
Scott Winston

Others:

Topic/Subject	Discussion	Recommendations, Action / Follow-up; Responsible Person
Call to Order@ 10:04 am by Eddie Ferguson- Chairman	<p>I.</p> <p style="padding-left: 40px;">A. Agenda Approved</p>	
Unfinished Business- None	<p>II.</p> <p style="padding-left: 40px;">A. Committee Membership Mary Kathryn Allen, Michael Berg, have resigned from the Committee. Mike Berg is now an OEMS Office Employee and Mary Kathryn Allen is now employed by the Regional Council.</p> <p style="padding-left: 40px;">William Altman has replaced Mike Berg on the Committee Ray Whatley has replaced Mary Kathryn Allen on the Committee</p> <p style="padding-left: 40px;">Jimmy - Still need to fill spots that have been vacated If you have someone that you think would be a good fit, let us know.</p> <p style="padding-left: 40px;">B. Discussions Meeting Turned over to Committee Chair – Eddie Ferguson</p> <p style="padding-left: 40px;">Discussion on formal recognition of former members Mike Berg – Discuss what is going that had started by the former Grant Manager. Price increases with vendors 10% across the board at this time. Will be keeping an eye on the increases going forward.</p> <p style="padding-left: 40px;">Motion made by Committee to have Mike Berg attend the meeting to answer any questions</p>	

	<p>The motion was passed unanimously</p> <p>No further old business</p> <p>Grant reviews began</p>	
New Business	<p>III. No New Business</p> <p>A. RSAF Grant grading – 39 grants submitted Mike Berg – Majority are asking for 4X4s</p> <p>Grading procedure:</p> <ul style="list-style-type: none"> - Miles on equipment - Transfer distance - Age of Equipment - Need <p>Don't look at financials</p>	<p>Specifics on Grades are located in the Egift program.</p>
Next Meeting:	TBD	
Public Comment	None	
Adjournment	Meeting Adjourned 2:00p	