

**Transportation Committee
OEMS
Glen Allen, Virginia
October 26th 2015
10:00 AM**

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

Topic/Subject	Discussion	Recommendations, Action/Follow-up; Responsible Person
Call to order	Meeting called to order at 10:05 AM by Chip Decker, Chair	
Meeting minutes	July and September meeting minutes were presented. Motion by George Langford, second by Matt Embrey to approve as presented. Motion carried.	Michael will forward to OEMS Executive Secretary.
NFPA Standards / CAAS GVS 2015 update	Michael updated the status of the NFPA, "K" specs and CAAS standards. Michael attended the national CAAS meeting recently. The final document will be published soon with an anticipated effective date of July 2016. This group has no further scheduled meetings.	Continue to monitor
GSA / "K" spec Change order	There will be a Change Order #9 forthcoming. This order will address ambulance sub-flooring integrity and cabinet weight allowances.	Continue to monitor

Topic/Subject	Discussion	Recommendations, Action/Follow-up; Responsible Person
Ambulance Standard Review	No report	
Grant reviews	There were a total of 36 Ambulance Grant requests reviewed. Billy Altman abstained from grant numbers BR-CO-8 (2 requests), WV-CO-3, WV-CO-7 Chip Decker abstained from grant number MR-CO-2 (2 requests)	Reviews submitted to Grants Administrator at the conclusion of the meeting.
2016 meeting dates	Jimmy will determine meeting dates for 2016 based on the Advisory Board meetings. Dates will be forwarded to members when determined.	
PUBLIC COMMENT	None	
Adjournment	Meeting adjourned at 1:50 PM	