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| **Ambulance Service Area Advisory Committee****Date/Time: November 13th, 2024, 11:00-12:30pm****Microsoft Teams** **Facilitator: Shawn Baird Recorder: Sam Andress** |
| **Appointed:** [ ] Kyle Amsberry [ ] Shawn Baird [ ] Sherry Bensema [ ] Mike Berger [ ] Brian Butler [ ]  Frank Ehrmantraut [ ]  Danny Freitag [ ] Melvin Peterson [ ] Jim Walker [ ] Stephanie McClung [ ] Dan Mullen [ ] Rebecca Shivers [ ] Katrina Griffith **Attendees:** [ ]  David Patterson [ ] Toni Grimes [ ] Jordan Donat [ ] Darrin George [ ] Kevin Hendricks [ ] Kyle McMann [ ] John Kubasak [ ] Jim Triewiler [ ]  Robert Dalke [ ]  Nicholas VanEpps [ ]  Dr. Lehrfeld [ ]  David Gerboth   |
| **Time** | **Agenda Item (Who) Information/Discussion** | **Description** |
| 11:00am-11:05am | Welcome and Introductions – **Shawn****Microsoft Teams meeting** **Join on your computer, mobile app or room device** [Click here to join the meeting](https://teams.microsoft.com/l/meetup-join/19%3Ameeting_NzZjZTM5YzktNGY1ZC00NTEwLWIyY2ItMjZhZGZjNjA0OWNi%40thread.v2/0?context=%7b%22Tid%22%3a%22716bee54-8eb8-46d6-a628-9178fc88015e%22%2c%22Oid%22%3a%225a7cf74a-cc90-415c-aff2-3be69ba999c9%22%7d) Meeting ID: 247 655 691 851 Passcode: PiGVs5 [Download Teams](https://www.microsoft.com/en-us/microsoft-teams/download-app) | [Join on the web](https://www.microsoft.com/microsoft-teams/join-a-meeting) | Approve 8/14/24 meeting minutes. |
| 11:05am-11:35am | EMS Modernization |  |
| 11:35am-12:05pm | ASA Planning Session | Katrina & Shawn |
| 12:05-12:15pm | Chair and Vice Chair Nominations |  |
| 12:15pm-12:30pm | Roundtable Discussion |  |

**Next Meeting:**

Wednesday, February 12th, 2025, 11:00am-12:30pm (Hybrid), Location: 3160 Center St.- Rockaway Conference Room A & Microsoft Teams