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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