

## Ambulance Service Area Advisory Committee March 7, 2017

### Meeting Attendees:

- Present: Shawn Baird, Woodburn Ambulance  
Sherry Bensema, Lyons Fire  
Dan Mullen, St. Paul Fire  
Kyle McMann, MCFD #1  
Lawrence Allise, Turner Fire  
Jennifer Pratt, Falck  
Kate Crain, Falck  
Randy Jackson, Keizer Fire District  
Adam Maurer, Santiam Hospital  
Mike Baker, Polk County Fire  
Scott Shepherd, Jefferson Fire  
Brian Carrara, Salem Fire
- Absent: Loren Hall, Metcom, 911 Dispatcher
- Staff: Sam Brentano, Rick Sherman, Yana Conner (Recorder)
- Guests: Randy, Kaiser Permanente  
Chris, Kaiser Permanente
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#### I. Call to Order

#### II. Review/Approval of January 2017 Minutes

- Adjusted January 2017 minutes to show Randy Jackson as absent.

#### III. Additions/Changes to Agenda

- Addition: Update on Rule Changes in Plan by Sherry Bensema
- Removed: Emergency Management by Ed Flick

#### IV. Update on Rule Changes in Plan

- Sherry gives an overview of the changes.
- Sherry, Rick and Shawn met with Noah Olson, Marion County Legal Counsel, regarding changes to the OARs and ASA plan.
- Sherry passed around a list of changes noted.
- Sherry asks that you let her know of any changes you see that might need to be fixed
- All applications are being converted to a PDF fillable form so they can be posted on the county website
- Sherry asked for proof reading

- Shawn added that most of the changes are not rules.
- A couple updates were made; square miles of Marion County, population has increased, and number of ASA's.
- A reference of training requirements from the State for dispatchers will be added to the plan.
- ASA numbers 1-6 remained the same and ASA 7-11 shifted up one number. ASA #7 Santiam Memorial Hospital Ambulance, ASA #8 Turner Rural Fire Protection District, ASA #9 Jefferson Rural Fire Protection District, and ASA #10 Falck Northwest.
- Once Legal approves the changes, it will go to Administrator, Sam Brentano and Board of Commissioners for final approval.

#### **V. ASA Maps**

- Shawn met with Bernie and Pat at GIS making sure the descriptions in the appendix are accurate. It was finalized and you should have the final copy.

#### **VI. Reappoint Members**

- Members voted to re-appoint three members to the committee; Sherry Bensema, Kyle McMann and Adam Maurer. Members voted and approve the recommendation of the re-appointments.
- Shawn will send a written recommendation to Administrator to approve the re-appointments.

#### **VII. Good of the Order**

- Agencies are reaching out to ambulance service providers for questions regarding staffing during events.
- Shawn introduces two guests from Kaiser Permanente. Chris and Randy would like to reach out and thank everyone for the work they have done to help their patients. They are available to answers questions.
- Rick announces that there will be a meeting at Marion County Public Works regarding this summer's eclipse on March 17, 2017 that you can join if you are interested.

#### **VIII. Future Agenda Items/Next Meeting**

Tuesday, May 16, 2017

1:00-2:00

Falck Northwest

1790 Front Street NE

Salem, OR 97301

#### **IX. Adjourn**