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| **Ambulance Service Area Advisory Committee****Date/Time: May 8th, 2024, 11:00-12:30pm****Hybrid: Salem Fire Department- Station 6, 2740 25th St. SE, Microsoft Teams or In-person****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 [ ] Matt Neuvenheim [ ] Jim Triewiler [ ]  Robert Dalke [ ]  Nicholas VanEpps   |
| **Time** | **Agenda Item (Who) Information/Discussion** | **Description** |
| 11:00am-11:05am | Welcome and Introductions - **Shawn** | Approve 2/14/23 meeting minutes.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) |
| 11:05am-11:15am | Oregon Capacity System | Information regarding Oregon Capacity System.-Helene Anderson and Amy Slater |
| 11:25am-11:40am | Salem Fire Update | Ambulance service update for ASA #1.-Kyle Amsberry |
| 11:40am-12:00pm | Oregon Health Authority sight inspections. | Provide the Committee an update of completed inspections and findings.-Roundtable  |
| 12:00pm-12:10pm | Systems Review Committee | Update on depletion of resources Sub-Committee meeting and proposed language. -Matt |
| 12:20pm-12:30pm | Roundtable | Group discussion. |

**Next Meeting:**

Wednesday, August 14th, 2024, 11:00am-12:30pm (Hybrid), Location: 3160 Center St.- Rockaway Conference Room A & Microsoft Teams