

Ambulance Service Area Meeting June 13, 2016

Meeting Attendees:

Present: Randy Jackson - Keizer Fire
Shawn Baird - Woodburn Ambulance
Sherry Bensema - Stayton Fire
Loren Hall - Metcom, 911 Dispatcher
Scott Shepherd - Jefferson Fire

Absent: Robin Chitwood - Salem Fire
Kyle McMann - MCFD #1
Adam Maurer - Santiam Hospital

Staff: Rod Calkins, Rick Sherman, Yana Conner (Recorder)

Guests: Dan Mullen - St. Paul Fire
Kate Crain - Falck Salem
Chris Kidd - Turner Fire
Brian Carrara - Salem Fire
Gerry Adcock - MCSO
Mark Ferron - MCSO

I. Call to Order

II. Review/Approval of April Minutes

- Approved

III. Additions to Agenda

- No additions or changes

IV. Report on Transfer of IDRFPD to Lyons

- At the last meeting, Chief Marshall requested to transfer franchise #7 to Lyons Ambulance.
- A public hearing was set to approve the transfer.
- Marion County Administrator, Rod, received a letter from Lyons accepting the transfer from Idanha-Detroit Rural Fire Protection District (IDRFPD).
- The contract has been signed.
- Chief Marshall and Jack Krill have done a great job of putting together trainings and connecting with some of the regional activities.
- As of right now, this is not combining ASA #6 (IDRFPD) and #7 (Lyons). Lyons Ambulance is operating both Ambulance Service Areas. This can be re-evaluated during the boundary change process.
- Sherry adds they have a plan in place to staff 32 days with a BLS car (mainly during weekends and holidays) through October.
- Loren requests those changes as soon as possible. Sherry, Jack and Loren will meet to discuss the changes.

V. Report on Public Hearing from 18 May 2016

- Transfer of Idanha-Detroit Rural Fire Protection District to Lyons Ambulance was approved by the Board of Commissioners effective June 13, 2016.

VI. New Member Applications

- There are three new member applications; Dan Mullen, Brian Carrara and Chris Kidd. All three have been attending the meetings as guests. It would be very beneficial to have all three on the committee to represent various providers in the county.
- Committee motioned to accept some or all three of the applicants, members voted and approved motion to recommend new applicants to the Board of Commissioners. No discussion on the motion.
- Robin Chitwood will be taken off the committee.
- Dan, Brian and Chris are encouraged to meet the Commissioners.

VII. Good of the Order

- Shawn thanks the Sheriff's office for joining the meeting today. Gerry Adcock and Mark Ferron report that the Mobile Crisis Response Team is going great. Marion County is one of the top performing programs. Woodburn is looking to add a Mobile Crisis Team, but is dependent on grant money for funding. Polk County was successful in their application and they will have a team as well.
- There are still some issues with North Fork visitors parking in the "No Parking" areas. They will be giving out citations and possibly tow.
- Randy announces that the Stryker Power-load system installed in two of their ambulances. Shawn adds that they are very powerful
- Jefferson announces their water rescue team now has a raft and power cots have been ordered and will be installed in their ambulances as well.
- Marion County will have a total of 6 ventilation kits in various location; 2 of them will be in Salem Hospital.
- Boundary discussions need to begin. A timeline of deadlines will be emailed out.

VIII. Future Agenda Items/Next Meeting

Wednesday, August 24, 2016

9:00-11:00

Falck, 1790 Front St, Salem, OR 97301

IX. Adjourn