

# ASA Meeting August 3, 2011

## Meeting Attendees:

- |   |  |
|---|--|
| <input checked="" type="checkbox"/> Adam Maurer, Santiam Hospital                     | <input type="checkbox"/> Greg Hadley, Salem Fire                                 |
| <input checked="" type="checkbox"/> Kevin Henson, MCFD/TFD                            | <input checked="" type="checkbox"/> Randy Jackson, Keizer Fire                   |
| <input checked="" type="checkbox"/> Rick Sherman, Marion County Health Department     | <input checked="" type="checkbox"/> Rod Calkins, Marion County Health Department |
| <input checked="" type="checkbox"/> Scott Shepherd, Jefferson Fire District           | <input checked="" type="checkbox"/> Shawn Baird, Woodburn Ambulance              |
| <input checked="" type="checkbox"/> Sherry Bensema, Stayton Fire Department           | <input checked="" type="checkbox"/> Aaron Monnig, Rural/Metro*                   |
| <input type="checkbox"/> Bob Bivans, Lyons*   | <input type="checkbox"/> Dan Mullen, St. Paul Fire*                              |
| <input type="checkbox"/> Don Russo, MC Board of Commissioners*                        | <input type="checkbox"/> Gary Swanson, Gates Fire*                               |
| <input type="checkbox"/> Jeff Cowan, Keizer Fire*                                     | <input checked="" type="checkbox"/> Kyle McMann, WVFRA*                          |
| <input checked="" type="checkbox"/> Lori Richmond, Idanha/Detroit*                    | <input checked="" type="checkbox"/> Mike Andrews, Rural/Metro*                   |
| <input checked="" type="checkbox"/> Mike Mayfield, Polk County Fire #1*               | <input checked="" type="checkbox"/> Michael Heffner, Salem Fire                  |
| <input type="checkbox"/> Patrick Wineman, MCFD/TFD*                                   | <input type="checkbox"/> Toni Grimes, Woodburn Ambulance*                        |
| <input checked="" type="checkbox"/> Steve Brown, Salem Fire Department*               |  |
| <input checked="" type="checkbox"/> Janette Cotton, Marion County Health Department** |  |

\*Guest

\*\*Recorder

### I. Call to Order, Shawn Baird

### II. Previous Meeting Minutes

- Approved

### III. Announcements, Additions to Agenda

### IV. Update on Idanha-Detroit Ambulance

- Lori Richmond is now the new EMS Chief. Ivan Loock is the Fire Chief
  - The board appointed her 6 weeks ago
    - She has worked in Multnomah County
    - Has her own training center
  - Dr. Esinberg has been quite involved since Lori has come on
- She has submitted a plan in DRAFT form that has circulated and has comments on it however, she has been unable to get through all the comments thus far.
  - She is dealing with getting her personal together first
    - She has 38 people on the roster right now
  - They are moving into a new building
    - Has internet, phone, ect...
  - Looking to see if they can get piggyback channels with law enforcement to get more constant communications when out on calls.
  - According to the CAD report they have had no missed calls in the last month
  - They have been calling dispatch daily to say who is volunteering.
    - Everyone has to do 12 hour shifts
    - Everyone has to sign a contract that requires
      - 24 hours a month, 1 drill a month and a committee membership
    - They are all getting new uniforms to help with identifying who they are and what level they are
- ASA reminded her that her boards issues and ASA's issues are not the same
  - They are a long way from staffing and running an ambulance. ASA is looking for strong first response.
  - New agreements need to be made with Lyons and Santiam.

- They agreements need to go into more depth than mutual aid agreements

## **V. Cycle Oregon**

- No problems
- Don't think there were any calls

## **VI. Plan Revision Comments**

- Need to have a recommendation to move forward with the draft plan to go onto legal council. We need to have this okayed before the accelerated timeline can be completed. We can take the draft to legal counsel and then still make some changes. Need narrative descriptions and also an attachment of the map
  - Need to try to find something better than we have know for boundaries

## **Motion from Sherri Bensema**

- Make a motion for Rod to submit the revised plan to Marion County Legal Counsel for review.
  - Draft maybe changed by the boundary descriptions

## **Approved**

## **VII. ASA Applications**

- What kinds of things will be good to include in the application
  - Show established relationships
    - Letters of reference
    - Synopsis of how programs are prepared to deal with problems
  - Financially
    - There are no apples to apples to demonstrate financially
      - Necessary equipment upgrades
      - Sustainability of services
      - Longevity of services
- Send back specific criteria from the list we created back to Rod. Just need a little more detail
  - Narrative
  - Supporting documents

## **VIII. Maps and Boundary Description/Revision**

- Everyone needs to get corrected boundary information to Rick Sherman ASAP.
  - We need to have them completed to get them approved by August 24 at the earliest, but it will probably go to the BOC on Sept 14<sup>th</sup>.
  - Please give all changes to Rick by August 19<sup>th</sup>.

## **IX. Good of the Order**

- Shawn has the IO needles and will get them distributed soon.

## **X. Next Meeting Location/Date**

**Tuesday, September 27, 2011**

**Rural Metro**

**8:00 AM**