



MARION COUNTY BOARD OF COMMISSIONERS

Board Session Agenda Review Form

Wednesday, February 7th, 2024 9:00AM

Meeting date:

Health and Human Services

Department:

Title

Ambulance Service Area (ASA) Advisory Committee Appointments

Agenda Planning Date:

Management Update/Work Session Date:

1/23/2024

Audio/Visual aids

Time Required

5

Contact:

Samantha Address

Phone:

503-585-4903

Requested Action:

Appoint Jim Walker to serve the remainder of Scott Heesacker's term set to expire on January 31, 2025.
Appoint Melvin Peterson to the ASA Advisory Committee for a term of 3-years expiring on January 31, 2027.
Re-appoint Brian Butler, Mike Berger, and Shawn Baird to the ASA Advisory Committee for a term of 3-years expiring on January 31, 2027.

Issue, Description & Background:

The Ambulance Service Area Advisory Committee represents a cross-section of entities including but not limited to public, private, rural, and urban. Additional members from various stakeholder groups such as healthcare consumers, hospital/health systems, health professionals, and 9-1-1 centers may be sought for appointment from time to time as the committee or board identifies a need. The purpose of the ASA Advisory Committee is to review and make recommendations to the Board of Commissioners regarding the selection criteria for determining a franchise to provide emergency ambulance service and to periodically review the Ambulance Service Area Plan. Advisory Committee members serve 3-year staggered terms which expire on January 31 of each year.

Financial Impacts:

None

Impacts to Department & External Agencies:

None

List of attachments:

Proposed ASA roster, applications, and Board Orders.

Presenter:

Matthew Neuenheim

Department Head Signature:

[Handwritten Signature]

BEFORE THE BOARD OF COMMISSIONERS
FOR MARION COUNTY

In the matter of Appointing)
Melvin Peterson to the Ambulance)
Service Area Advisory Committee)

ORDER No. _____

This matter came before the Marion County Board of Commissioners for consideration during its regularly scheduled public meeting on Wednesday, February 7, 2024.

WHEREAS, the board finds that Marion County's Code 5.20.200 requires that members of the Ambulance Service Area (ASA) Advisory Committee be appointed by and serve at the pleasure of the board for a term not to exceed three years; and

WHEREAS, the board finds that the ASA Administrator recommends that Melvin Peterson is qualified and willing to serve on the Ambulance Service Area Advisory Committee; now, therefore,

IT IS HEREBY ORDERED that Melvin Peterson is appointed by the board as an ASA Advisory Committee Member for a term ending January 31, 2027.

DATED at Salem, Oregon, this 7th day of February 2024.

BOARD OF COMMISSIONERS

Chair

Commissioner

Commissioner

BEFORE THE BOARD OF COMMISSIONERS
FOR MARION COUNTY

In the matter of Reappointing)
Brian Butler to the Ambulance)
Service Area Advisory Committee)

ORDER No. _____

This matter came before the Marion County Board of Commissioners for consideration during its regularly scheduled public meeting on Wednesday, February 7, 2024.

WHEREAS, the board finds that Marion County's Code 5.20.200 requires that members of the Ambulance Service Area (ASA) Advisory Committee be appointed by and serve at the pleasure of the board for a term not to exceed three years; and

WHEREAS, the board finds that the ASA Administrator recommends that Brian Butler is qualified and willing to serve on the Ambulance Service Area Advisory Committee; now, therefore,

IT IS HEREBY ORDERED that Brian Butler is reappointed by the board as an ASA Advisory Committee Member for a term ending January 31, 2027.

DATED at Salem, Oregon, this 7th day of February 2024.

BOARD OF COMMISSIONERS

Chair

Commissioner

Commissioner

BEFORE THE BOARD OF COMMISSIONERS
FOR MARION COUNTY

In the matter of Reappointing)
Mike Berger to the Ambulance)
Service Area Advisory Committee)

ORDER No. _____

This matter came before the Marion County Board of Commissioners for consideration during its regularly scheduled public meeting on Wednesday, February 7, 2024.

WHEREAS, the board finds that Marion County's Code 5.20.200 requires that members of the Ambulance Service Area (ASA) Advisory Committee be appointed by and serve at the pleasure of the board for a term not to exceed three years; and

WHEREAS, the board finds that the ASA Administrator recommends that Mike Berger is qualified and willing to serve on the Ambulance Service Area Advisory Committee; now, therefore,

IT IS HEREBY ORDERED that Mike Berger is reappointed by the board as an ASA Advisory Committee Member for a term ending January 31, 2027.

DATED at Salem, Oregon, this 7th day of February 2024.

BOARD OF COMMISSIONERS

Chair

Commissioner

Commissioner

BEFORE THE BOARD OF COMMISSIONERS
FOR MARION COUNTY

In the matter of Reappointing)
Shawn Baird to the Ambulance)
Service Area Advisory Committee)

ORDER No. _____

This matter came before the Marion County Board of Commissioners for consideration during its regularly scheduled public meeting on Wednesday, February 7, 2024.

WHEREAS, the board finds that Marion County's Code 5.20.200 requires that members of the Ambulance Service Area (ASA) Advisory Committee be appointed by and serve at the pleasure of the board for a term not to exceed three years; and

WHEREAS, the board finds that the ASA Administrator recommends that Shawn Baird is qualified and willing to serve on the Ambulance Service Area Advisory Committee; now, therefore,

IT IS HEREBY ORDERED that Shawn Baird is reappointed by the board as an ASA Advisory Committee Member for a term ending January 31, 2027.

DATED at Salem, Oregon, this 7th day of February 2024.

BOARD OF COMMISSIONERS

Chair

Commissioner

Commissioner

BEFORE THE BOARD OF COMMISSIONERS
FOR MARION COUNTY

In the matter of Appointing)
Jim Walker to the Ambulance)
Service Area Advisory Committee)

ORDER No. _____

This matter came before the Marion County Board of Commissioners for consideration during its regularly scheduled public meeting on Wednesday, February 7, 2024.

WHEREAS, the board finds that Marion County's Code 5.20.200 requires that members of the Ambulance Service Area (ASA) Advisory Committee be appointed by and serve at the pleasure of the board for a term not to exceed three years; and

WHEREAS, the board finds that the ASA Administrator recommends that Jim Walker is qualified and willing to serve on the Ambulance Service Area Advisory Committee; now, therefore,

IT IS HEREBY ORDERED that Jim Walker is appointed by the board as an ASA Advisory Committee Member for a term ending January 31, 2025.

DATED at Salem, Oregon, this 7th day of February 2024.

BOARD OF COMMISSIONERS

Chair

Commissioner

Commissioner

Note: Information on this page is considered public record and may be made available upon request.

Name: Melvin Peterson

City of residence: Salem Oregon

Business information:	
Occupation/business	<u>Technical Services Manager, PSAP 241.</u>
Business address	<u>595 Cottage St NE</u>
City <u>Salem</u> , Oregon	Zip code <u>97302</u> Business telephone <u>(503) 763-3337</u>
Business e-mail <u>Mpeterson@cityofsalem.net</u>	Business fax _____

I would like to be considered for the Advisory Board Member position on the Marion County Ambulance Service Area Advisory Committee (lay or representative designation)

The reason I am applying for this appointment is (name of committee, board, council, task force or commission)
See Below

The personal and professional interests that prompted me to apply for this appointment are Professional enhancement in Public Safety knowledge.

Have you served on any other Marion County board, commission, committee, council, or task force? (If yes, please list)

1. _____
2. _____

Please list qualifications and skills you have which you believe would be valuable if you are appointed to this position (include relevant skills, activities, training, and education)
As a technical manager of a 911 center I have detailed knowledge of Computer Aided Dispatch (CAD) programming as it applies to the different methods of how specific unit (s) are selected by the CAD system for deployment. I am also a 35+ year radio communications technical expert.

What community or school activities, committees or special activities have you participated in?
None

For Internal Use:
Application Rcd by: _____ Dept: _____ Date: _____

Note: Information on this page is considered public record and may be made available upon request.

Name: Brian Butler

City of residence: Keizer

Business Information:

Occupation/business Division Chief - Operations Keizer Fire District

Business address 661 Chemawa Road NE

City Keizer, Oregon Zip code 97303 Business telephone 503-390-9111

Business e-mail bbutler@keizerfire.com Business fax 503-390-8299

I would like to be considered for the representative position on
the Ambulance Service Area Committee
(lay or representative designation)

(name of committee, board, council, task force or commission)

The reason I am applying for this appointment is

My current term is expiring and I am looking on reapplying to continue my work on the ASA Committee.

The personal and professional interests that prompted me to apply for this appointment are I have been an active Paramedic for 28 years in the Salem-Keizer area, serving in the last 8 years as the Operations Chief for Keizer Fire District. I have a vested interest in how the ambulance service in Keizer operates and how the adjoining agencies interact with Keizer Fire District.

Have you served on any other Marion County board, commission, committee, council, or task force? (If yes, please list)

1. ASA Committee

2. _____

Please list qualifications and skills you have which you believe would be valuable if you are appointed to this position (include relevant skills, activities, training, and education)

28 years as a practicing Paramedic in the Salem/Keizer area.

20 years as a supervisor at Keizer Fire Dist. (last 8 as Operations Chief)

AA Degree in Fire Protection Technology

BS Degree in Fire Service Administration

Member of Keizer's Quality Improvement Committee

What community or school activities, committees or special activities have you participated in?

For Internal Use:

Application Rcd by: _____ Dept: _____ Date: _____

Note: Information on this page is considered public record and may be made available upon request.

Name: **Michael John Berger**

City of residence: **Keizer**

Business information:	Marion County Fire District #1
Occupation/business	
Business address	300 Cordon Rd NE
City	Salem , Oregon
Zip code	97317
Business telephone	503-588-6526
Business e-mail	michaelb@mcf1.com
Business fax	

I would like to be considered for the **ASA Representative** position on the **ASA Advisory Board** (lay or representative designation)
(name of committee, board, council, task force or commission)

The reason I am applying for this appointment is **I am the new EMS Battalion Chief for MCFD#1. Filling the vacant position for Marion County Fire District #1**

The personal and professional interests that prompted me to apply for this appointment are **I am involved in all aspects of EMS including transports for MCFD#1**

Have you served on any other Marion County board, commission, committee, council, or task force? (If yes, please list)
1. **None** 2. _____

Please list qualifications and skills you have which you believe would be valuable if you are appointed to this position (include relevant skills, activities, training, and education)
Paramedic for 12 years

What community or school activities, committees or special activities have you participated in?
None

Note: Information on this page is considered public record and may be made available upon request.

Name: Shawn Baird

City of residence: Portland

Business information:

Occupation/business CEO Woodburn Ambulance Service, Inc.

Business address 1040 North Boones Ferry Rd

City Woodburn, Oregon Zip code 97071 Business telephone 503-982-4699

Business e-mail sbaird@woodburnamb.com Business fax 97071

I would like to be considered for the Private Provider position on
the Ambulance Service Area Advisory Board (lay or representative designation)

(name of committee, board, council, task force or commission)

The reason I am applying for this appointment is

I operate Woodburn Ambulance which serves over 450 square miles of Marion County with 911 emergency ambulance service and other medical services. The work of this committee is critical to our ability to best serve the citizens and visitors in Marion County.

The personal and professional interests that prompted me to apply for this appointment are
My career has been serving Marion County with 911 ambulance services and I am the only member of the committee who is an ambulance service owner, CEO and licensed paramedic which brings a unique point of view to the table.

Have you served on any other Marion County board, commission, committee, council, or task force? (If yes, please list)

1. MC Public Health Advisory Board 2. _____

Please list qualifications and skills you have which you believe would be valuable if you are appointed to this position (include relevant skills, activities, training, and education)

Licensed Paramedic, Ambulance Service CEO, Past president of the American Ambulance Association and Oregon Ambulance Association, Past Board Chair METCOM 911

What community or school activities, committees or special activities have you participated in?
Member of Woodburn Rotary, Woodburn Chamber of Commerce, Past President of Associated Services for International Adoption

For Internal Use:

Application Rcd by: _____ Dept: _____ Date: _____

Note: Information on this page is considered public record and may be made available upon request.

Name: Jim Walker

City of residence: Canby

Business information:

Occupation/business Woodburn Fire District

Business address 1776 Newberg Hwy

City Woodburn, Oregon Zip code 97071 Business telephone 503-982-2360

Business e-mail www.woodburnfire.com Business fax 503-981-5004

I would like to be considered for the Advisory Board position on the Marion County ASA Committee (lay or representative designation)

The reason I am applying for this appointment is (name of committee, board, council, task force or commission)

Would like to be a member of this committee because of it's service & impact to public safety. Everyone involved wants to ensure that the best service is being provided to the communities being served.

The personal and professional interests that prompted me to apply for this appointment are

Started with Woodburn Fire October 16th, 2023 as the Division Chief of Operations & Training responsible for the oversight and management of Fire & EMS response. A responsibility of this position is to attend the Marion County ASA Committee meetings. Attended my first meeting and from that was interested in the opportunity to be a part of this Advisory Board

Have you served on any other Marion County board, commission, committee, council, or task force? (If yes, please list)

1. _____
2. _____

Please list qualifications and skills you have which you believe would be valuable if you are appointed to this position (include relevant skills, activities, training, and education)

38 years in the Oregon Fire service, current position as Division Chief of Operations & Training Woodburn Fire. Have participated on numerous committees with positive results. Good listener as well as good facilitator.

What community or school activities, committees or special activities have you participated in? Rotary, Chamber Board, Kiwanis, Governors Fire Policy Counsel, Pacific Northwest Wildfire Coordinating Group, Oregon Fire Chief's Association Board and the Department of Public Safety Standards and Training Board.

For Internal Use:

Application Rcd by: _____

Dept: _____

Date: _____

ASA Roster

ASA BOC Appointed Administrator: Katrina Griffith	Marion County Health & Human Services Deputy Director	KGriffith@co.marion.or.us
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APPOINTED MEMBERS	CITY	AMBULANCE SERVICE AREA	AGENCY	ASSIGNMENT START DATE	ASSIGNMENT END DATE
Amsberry, Kyle	Sublimity	ASA 1	Salem Fire	1/25/23	1/25/26
Baird, Shawn	Woodburn	ASA 5	Woodburn Ambulance Service	2/7/23	1/31/27
Bensema, Sherry	Stayton	ASA 6	Lyons Rural FPD	2/5/20	1/25/26
Berger, Mike	Salem	ASA 4	Marion County Fire District #1	2/7/24	1/31/27
Butler, Brian	Keizer	ASA 2	Keizer Fire District	2/7/24	1/31/27
Ehrmantraut, Frank	Salem	ASA 10	Polk Fire District	1/25/23	1/25/26
Freitag, Daniel	Stayton	ASA 7	Santiam Hospital	1/25/23	1/25/26
McClung, Stephanie	Jefferson	ASA 8	Jefferson Rural Fire District	1/26/22	1/31/25
Mullen, Daniel	St. Paul	ASA 3	St. Paul Rural Fire Protection District	1/26/22	1/31/25
Peterson, Melvin	Salem	N/A	WVCC Dispatch	2/7/24	1/31/27
Shivers, Rebecca	Turner	ASA 9	Turner Rural Fire Protection District	1/26/22	1/31/25
Walker, Jim	Woodburn	N/A	Woodburn Fire Department	2/7/24	1/31/25