

# Ambulance Service Area Meeting April 9, 2015

## Meeting Attendees:

- |  |   |
|--|---|
| <input checked="" type="checkbox"/> Adam Maurer, Santiam Hospital                | <input type="checkbox"/> Kevin Henson, MCFD #1                                    |
| <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 type="checkbox"/> Steve Brown, Salem Fire Department                      | <input checked="" type="checkbox"/> Aaron Monnig, Rural/Metro*                    |
| <input checked="" type="checkbox"/> Dan Mullen, St. Paul Fire*                   | <input checked="" type="checkbox"/> Jim Trett, Idanha/Detroit Fire*               |
| <input checked="" type="checkbox"/> Jennifer Pratt, Salem Fire*                  | <input type="checkbox"/> Jon Remy, Turner Fire*                                   |
| <input type="checkbox"/> Katie Hartley, Rural Metro*                             | <input type="checkbox"/> Mike Andrews, Rural/Metro*                               |
| <input checked="" type="checkbox"/> Mike Mayfield, Polk County Fire #1*          | <input type="checkbox"/> Patrick Wineman, MCFD #1*                                |
| <input type="checkbox"/> Toni Grimes, Woodburn Ambulance*                        | <input checked="" type="checkbox"/> Kyle McMann, MCFD#1*                          |
| <input type="checkbox"/> Paul Iverson, Woodburn Fire District*                   | <input type="checkbox"/> Jack Krill, Idanha/Detroit Fire*                         |
| <input checked="" type="checkbox"/> Chris Kidd, Turner Fire*                     | <input checked="" type="checkbox"/> Erik Anderson, Marion County Emergency*       |
| <input type="checkbox"/> Stephanie McClung, Jefferson Fire*                      | <input checked="" type="checkbox"/> Zugey Luna, Marion County Health Department** |
| <input checked="" type="checkbox"/> Darrin George, Salem Fire Department*        | <input checked="" type="checkbox"/> Yana Conner, Marion County Health Department* |
| <input checked="" type="checkbox"/> Robin Chitwood, Salem Fire Department*       |   |
| <input checked="" type="checkbox"/> Terry Riley, Marion County Fire*             |   |

\*Guest

\*\*Recorder

## I. Call to Order

## II. Review/Approval of September 2014 and January 2015 Minutes

- Approved

## III. Additions to Agenda

## IV. ASA Status Reports (Idanha-Detroit, Turner)

- IGA is completed, revised and should be good with no other changes.
- EMR Class – five people.
- Consistent EMS Training – 17-9 active on fire.
- Chris from Turner reports that they are staffing 24/7 now.
- No dropped calls.
- Began working with multiple agencies in Marion County and regionalizing the EMS training and sharing resources.

## V. Falck Mutual Aid Agreement

- Jennifer resigned at Salem Fire and is now the General Manager for Falck in Salem. Operations are beginning July 1<sup>st</sup>.
- As part of the application process for state and agency licensing, there has to be signed mutual aid agreements with all joining service areas.
- Agency inspection in May. If any changes need to be made to the agreement, please let Jennifer know before May.

- Shawn asks if the contracting from the county circulated the group agreement as part of our contract renewal process, is it anticipated that they will do that again or will it save a step if we all sign and forward.
- Rod responds that it may need to be taken to Update Management where the Commissioners can review.

## **VI. ASA Membership**

- Rod announces that the group would like someone on the committee that can represent some of the larger agencies.
- There are two applicants; Robin Chitwood and Kyle McMann.
- Kevin Hansen's position is now vacant and the public member position is still vacant.
- Robin Chitwood and Kyle McMann introduce themselves and share their experience in the field.
- Motion to recommend Robin and Kyle to the committee. No discussion, members voted and approved.
- Rod explains the process of appointing members to the committee. Rod encourages Robin and Kyle to be present for their appointment.

## **VII. HPP – Ebola Funding**

- Shawn was notified that there was about \$2,900 allocated for EMS in this next cycle, but there has to be a completed application and have a contract with the State.
- Adam is open to ideas on what to use the monies on.

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

Thursday, September 17, 2015

9:00-11:00

Salem Airport Conference Room

## **IX. Adjourn**