

ASA Meeting January 25, 2012

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 type="checkbox"/> Aaron Monnig, Rural/Metro* |
| <input checked="" type="checkbox"/> Brian Lee, St. Paul Fire* | <input type="checkbox"/> Gary Swanson, Gates Fire* |
| <input type="checkbox"/> Dan Mullen, St. Paul Fire* | <input type="checkbox"/> Kyle McMann, WVFRA* |
| <input type="checkbox"/> Jeff Cowan, Keizer Fire* | <input checked="" type="checkbox"/> Mike Andrews, Rural/Metro* |
| <input checked="" type="checkbox"/> Jim Trett, Idanha/Detroit Fire* | <input checked="" type="checkbox"/> Michael Heffner, Salem Fire |
| <input checked="" type="checkbox"/> Mike Mayfield, Polk County Fire #1* | <input checked="" type="checkbox"/> Rebecca Plaza, Marion County Legal Counsel* |
| <input type="checkbox"/> Patrick Wineman, MCFD/TFD* | |
| <input 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 with correction

III. Announcements, Additions to Agenda

IV. Update on Idanha/Detroit Fire

- Jim Trett announced that they will be having two community meetings. The meetings are for both businesses and the public. One will be in Idanha and one in Detroit. They will address the problems with the ambulance and fire and how the community can help.
- Jim addressed who they have on the roster.
 - There are 2 forest service volunteers that are available during the day (they train with Mill City)
 - 1 Volunteer available at night
 - Most of the EMT's are from Portland
- Lori will be working 4 days a week for the next month. She will be addressing the Roster issue

V. Update on Boundary Descriptions

- The boundaries must go in the Plan. They need to be done by the middle of February so they can be revised by legal counsel.
 - Janette has MC #1, Turner, Woodburn, St. Paul
 - Sherri will work with Detroit
 - Scott will send his again
 - Adam has no changes

VI. Timeline for Plan Adoption

- Need to review the term limits and current membership and BOC appointments
- All membership requirements must be met before the plan goes before the BOC

VII. Flood Information

- There will be a debrief about the flooding for Turner and Marion County
- The EOP was circulated, but it doesn't have the current suggested changes in the document

VIII. Quality Improvement- Induced Hypothermia Treatment Protocols

- All agencies are planning on doing cold fluids and ice packs.
- There might be funds available to purchase coolers for Ambulances

IX. Good of the Order

Next Meeting Location/Date

Wednesday, February 29, 2012

Brooks Fire Station

8:30 AM