

# ASA Meeting September 27, 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 checked="" 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 type="checkbox"/> Kyle McMann, WVFRA*                                     |
| <input 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

### III. Announcements, Additions to Agenda

### IV. ASA Timeline

- After the ASA Plan document is completed and submitted it will take at least 3 months to go into effect.

### V. Plan Revision Comments

- The ASA plan was submitted to Gloria Roy in MC Legal Counsel. She went through the document and made some minor corrections mostly to OARs and the proper headings to be used. She emailed Rod Calkins a list of things that needed to be looked at and changed.
- Went through Gloria's sheet to see what the changes were in the document.

### VI. Maps and Boundary Description/Revision

- There is progress being made between Salem and Marion County. So far they have a 6 page document that clearly defines the boundaries.
  - It is close to being completed
  - They still need a formal agreement letter saying that the boundaries in the document are the new and true boundaries that are agreed upon by all.
    - The letter will need to be signed by all parties involved.
- The boundary line at Little Niagara was in the wrong place and needs to be changed to match the written description.
- Jefferson has some narrative that has changed.

### VII. ASA Applications

- Not discussed

### **VIII. Good of the Order**

- Shawn distributed the IO needles.
- HPP
  - 4 Sub committees to prioritize the applications for the extra \$150,000 for special projects.
    - Salem hospital developed a Matrix for all hospitals that was \$100,000 for hospital evacuation equipment and it got cut in half pretty fast.
    - The other big thing was whether to continue funding the Moto staff trailers.
- Is there a way to add a webpage to do things like post minutes and meetings?
  - Rick will see how far Greg is. It has been started.

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

**Wednesday, October 19, 2011**

**Stayton Fire**

**9:00 AM**