

Ambulance Service Area Advisory Committee September 28, 2017

Meeting Attendees:

Present: Shawn Baird, Woodburn Ambulance
Sherry Bensema, Lyons Fire
Dan Mullen, St. Paul Fire
Randy Jackson, Keizer Fire District
Mike Bjorklund, Marion County Fire
Scott Shepherd, Jefferson Fire
Lawrence Allise, Turner Fire
Loren Hall, Metcom, 911 Dispatcher
Kyle McMann, MCFD #1
Mark Bjorlund, MCFD #1
Brian Butler, Keizer Fire District
Gabriel Benmoussa, Salem Fire District
Darrin George, MCFD #1

Absent: Chris Kidd, Turner Fire
Adam Maurer, Santiam Hospital

Staff: Sam Brentano, Cary Moller, Rick Sherman, Yana Conner (Recorder)

Guests:

I. Call to Order

II. Review/Approval of May 2017 Minutes

- Approved

III. Additions/Changes to Agenda

- None

IV. ASA Franchise Applications

- Noah Olson, Legal Counsel, has received the applications and is currently reviewing them and will notify Rick Sherman if approved.
- Ten applications were submitted.
- A Public Hearing is scheduled on October 11, 2017
- Commissioner Brentano suggested doing a presentation of the Committee at the Public Hearing.
- Shawn, Cary, Mark and Sherry will meet to draft a presentation outline.
- Loren will join to bring a dispatch perspective on the presentation.

- After the Public Hearing and assuming the board will approve, the next step will be for Marion County to begin writing the contracts.
- The ASA Plan will be submitted to the board for approval after one more final review. The plan will be routed for review.

V. Data Reporting and Response Times

- Rick informs the committee that all providers have submitted their data.
- Rick will email all the ASA's the data he has been collecting.
- There are two master spreadsheets; one with quarterly reporting's and the other are monthly.
- A second round of data entry will be in October and will be provided to the ASA's shortly after that.

VI. New Member

- Shawn announces that Randy Jackson, Keizer Fire, is retiring. Randy has been an incredible asset to the committee and the field. Shawn and the group thanked Randy for all his hard work and recognized him for the contribution he's made. Randy has been a member since October 1991.
- Brian Butler will be joining the committee to take Randy's role. Brian has been with Keizer Fire District for 22 years. He is highly qualified and will be a great contribution to the committee.
- The committee members motioned to approve and move forward with Brian's appointment to the ASA Committee. Member voted and motion was approved.

VII. Good of the Order

- The members discussed having a conference line available to call in and participate in the meetings by phone. More discussion to come on this.
- Mobile Crisis Response Team requested to present their work to the ASA Committee. The members are supportive of this. Sherry will set it up.
- If members have suggestions for topics to add to the agenda, feel free to email them to Marion County staff.
- The Willamette Music Country Festival may be moving to Marion County in the near future. Based on the information from Lebanon, who currently hosts the event, all providers may be asked to help assist during the event.

VIII. Future Agenda Items/Next Meeting

January 17, 2018
Marion County Health Department
3180 Center Street NE
Salem, OR 97301
First Floor – Silver Falls Conference Room

IX. Adjourn