

# ASA Meeting September 11, 2012

## Meeting Attendees:

- |   |   |
|---|---|
| <input checked="" type="checkbox"/> Adam Maurer, Santiam Hospital                     | <input checked="" 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 checked="" 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"/> Jon Remy, Turner Fire*                            | <input checked="" type="checkbox"/> Kyle McMann, MCFD #1                          |
| <input type="checkbox"/> Mike Andrews, Rural/Metro*                                   | <input checked="" type="checkbox"/> Mike Mayfield, Polk County Fire #1*           |
| <input type="checkbox"/> Michael Heffner, Salem Fire                                  | <input checked="" type="checkbox"/> Patrick Wineman, MCFD #1*                     |
| <input checked="" type="checkbox"/> Janette Cotton, Marion County Health Department** |   |

\*Guest

\*\*Recorder

### I. Call to Order, Shawn Baird

### II. Review of Minutes

- Approved

### III. Additions to Agenda

- No Additions

### IV. Report on ASA Application Process

- No contested applications.
- We are on schedule to renew.
- There needs to go be a board order approving the results of the applications and awarding 5 years plus renewable franchises
  - Talking about if it needs to be timed with new contracts
  - 90 days from the review of the BOC to become effective
  - Should be ready by the first of the year
- Rod needs some help looking at contracts
  - Looking for changes etc...
- Some contracts will need to be amended
  - Most contracts will be 5 years plus 5 years
  - A few contracts will be shorter
- There will be an email sent out when the applications are set on the BOC agenda
  - There will also be a public hearing for the approval

### V. ASA Advisory Committee Bylaws

- The bylaws were updated with the revisions of terms being removed and standing committees being updated
- Need a vice chair
- Someone from the Systems Review Committee might be include in the executive committee
- Special committees allow for other community members outside of the advisory board to participate
  - Take out quarterly meetings and replace with 4 times a year
- Take out the leftover term limit language on page 2

### Motion to adopt the bylaws with the noted changes

- Approved
- Once they are signed they will be posted on the Marion County website and everyone will get a copy.

## **VI. Appointment of System Review Committee (QA/QI)**

- Sherry, Scott, Steve, Kevin are interested

## **VII. ASA #9 Status Report (Turner)**

- Turner made a decision to reapply for ASA renewal
  - They are still continuing to relying on the response of their neighbors
  - Working on a staffing model that is sustainable

## **VIII. ASA #7 Status Report (Idanha-Detroit)**

- Continuing to moving forward
- Working on having volunteers that are coming from out of the area to only needing to work 1 day every other month instead of a whole weekend
- People that worked in the community during the summer are now ready to train to volunteer
- They have been successful staffing fully on weds and weekends
- There has been some call problems with towers and wrong dispatch
- They have had 11 transports this summer
- They have finished there 1<sup>st</sup> first responder course
- Cad report data reflects improvement from last year
  - Only 4 missed for the month of August out of 30
  - Asking them to add asterisk to the spread sheet for which responses were transported
- There has been a change in the office manager
- They are improving communication with their neighbors
- The board is understanding that they are in a rebuilding phase and the community is stepping up

## **IX. Map Update**

- ASA maps are on the top of the list now that summer is over
- Going to send out PDF's to all agencies to review down to the tax lot
- The goal is that maps match the new ASA boundaries to the property lot

## **X. Good of the Order**

- Metro West Coming into Marion County
  - Confusion in a differences in counties
  - Salem has had an increase in the number of Metro West Ambulances coming to take Kaiser patients from Salem hospital
  - AMR lost the contract and Metro West got it. Metro West is also running the call center that facilitates the transports
  - It is different in the Metro areas. There are conversations going on that they are not able to come into the ASA and take patients. ASA has emergency and non emergency transports rights.
- Salem/RMA did a 2.85% CPI increased to their tariff around June/July. Marion County Fire #1 just increased there rates. Keizer had already done their rates previously that way there is consistency across the board.
- HPP extra money – The money was round \$5000
  - Toni ordered a CIM Man Manikins dummy

## **XI. Future Agenda Items**

- Metro West Update with Salem
- Mutual Aid without affecting operations

## **Next Meeting Location/Date**

**Tuesday, November 13, 2012**

**Lyons Fire**

**9:00 AM**