

Ambulance Service Area Advisory Committee January 12, 2017

Meeting Attendees:

Present: Shawn Baird, Woodburn Ambulance
Sherry Bensema, Lyons Fire
Dan Mullen, St. Paul Fire
Kyle McMann, MCFD #1
Lawrence Allise, Turner Fire

Absent: Brian Carrara, Salem Fire
Scott Shepherd, Jefferson Fire
Loren Hall, Metcom, 911 Dispatcher
Adam Maurer, Santiam Hospital

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

Guests: Jennifer Pratt, Falck

I. Call to Order

II. Review/Approval of October 2016 Minutes

- Approved

III. Additions/Changes to Agenda

- No additions or changes

IV. Review of Boundaries

- Rick received two sets of information regarding proposed boundary issues; ASA #3 St. Paul with ASA #5 Woodburn and ASA #6 Lyons with ASA #7 Idanha-Detroit.
- Dan explains that St. Paul and Woodburn have been doing a MOU for about 10 years now. They are interested in making it a permanent change. Dan explains the proposed boundary change and Shawn agrees and does not have any issues with it.
- Sherry explains the merger between Lyons and Idanha-Detroit.
- Since there is no longer an ASA #7, this will reduce the number of ASA's in the county and the plan will need show the renumbering.
- No contested boundaries from the other ASA's.

V. Recommendation of ASA Administration

- The committee makes a recommendation to the Administrator
- A motion to approve the boundary changes as presented by St. Paul, members voted and approved, no comments and none apposed.
- A motion to approve the consolidation of ASA #6 and #7 as presented by Sherry, members voted and approved, no comments and none apposed.

- A motion to draft a letter approving the plan as presented with amendments to Administrator, Sam Brentano and the Board of Commissioners. Shawn will draft the letter and email it out to everyone. Motion seconded, members voted and approved.
- Shawn reads through the timeline and suggests that all motions made today be written and sent to the Board of Commissioners to get the process started.
- Rick, Shawn, Sherry and Noah will meet to discuss language in plan and ordinance.

VI. Good of the Order

- None

VII. Future Agenda Items/Next Meeting

Tuesday, March 7, 2017

1:00-2:00

Falck Northwest

1790 Front Street NE

Salem, OR 97301

VIII. Adjourn