

# Lincoln County Ambulance Service Review Committee (ASRC)

## Agenda

Wednesday, August 9, 2017

1300 - 1500

Lincoln County Jail – Administrative Conference Room  
251 W Olive St, Newport, OR 97265

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- I. Introductions, Call to Order: Vice Chairperson Lorie Williams
  - A. Membership Positions: Vice Chairperson Lorie Williams
    - i. Vacant Chairperson Position
    - ii. Open Fire District Representation Position – Fire Defense Board Recommendation to BOC (08/01/17 – Chief Gary Woodson)
    - iii. Volunteer Public Member, Vicki Meyer, Resignation Notification to BOC (08/01/17)
- II. Review, Approval Minutes: May 10, 2017 – Group, **Pages 3-5**
- III. Additions to the Agenda: Group
- IV. Discussion Items:
  - A. Quarterly ASA Reports - Provider Concerns/Commendation of Service: Vice Chairperson Lorie Williams
    - i. Reporting Period: April-June, 2017, **Page 6**
  - B. BOC Communications – Update:
    - i. 02/10/17 Recommendations to BOC (sent to BOC 02/22/17)
      - 1. ASA Plan, Request for Consideration of Revisions, Response from BOC – (pending response)
    - ii. 07/27/16 Recommendation to Change City of Lincoln City from Suburban to Urban (sent to BOC 07/26/16): Kristin Yuille
    - iii. 04/19/16 ASA Map Revisions Update: Kristin Yuille/ Mark Buchholz/Sheriff Landers
      - 1. ASA Map Revisions Hwy 18: Sheriff Landers, **Page 7**
  - C. ASA Compliance Reports – Performance Review: Rob Dahlman/Bill Johnson
    - i. Start/Stop Time Sub-Committee
    - ii. Quarterly Report Review Sub-Committee
      - 1. PWA Quarterly Report: Jeff Mathia, **Pages 8-9**

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D. Other: Group

V. Review of Action Items: Committee Recorder

VI. Next Meeting: November 8, 2017, 1300 – 1500

VII. Adjourn: Vice Chairperson Lorie Williams

### Committee Information:

- Next Committee Member Term Expiration: Feb 2018
- Vice Chair: Lorie Williams
- Electronic Committee Meeting Packet available at: <http://www.co.lincoln.or.us/asrc>
- Committee Packets will be provided at the meeting

### Future Meeting Dates/Times:

2<sup>nd</sup> Wednesday, 1300 – 1500hrs, every 3 months beginning May 2017, Lincoln County Jail – Admin Conference Room

- November 8, 2017, 1300 – 1500
- February 14, 2018, 1300 – 1500
- May 9, 2018, 1300 – 1500
- August 8, 2018, 1300 – 1500