

Lincoln County Ambulance Service Review Committee (ASRC) Agenda

Thursday, October 13, 1400 - 1600

Central Lincoln PUD – Community Meeting Room
2129 N. Coast Hwy, Newport, OR 97365

- I. Introductions, Call to Order: Chairperson Chief Mock
 - A. Resignation of Helen Ballantyne
- II. Review, Approval Minutes: July 27, 2016 – Group, **Pages 2-5**
- III. Additions to the Agenda: Group
- IV. Discussion Items:
 - A. ASA Plans – Committee Member Requests for Edits: Chairperson Mock
 - B. BOC Communications – Update:
 - i. ASA 4 Extension, Proposals: Sheriff Landers
 - ii. Recommendation to Change City of Lincoln City from Suburban to Urban: Kristin Yuille, **Page 6**
 - iii. ASA Map Revisions Approval: Kristin Yuille
 - iv. City of Toledo Fire Department Concern Regarding ASA 3: Kristin Yuille
 - C. Quarterly ASA Reports: Chairperson Mock
 - i. Sub-Committee Update
 - D. Quarterly ASA Provider Concerns: Chairperson Mock
 - i. No Provider Concerns Reported July 27 – Oct. 12
 - E. Other: Group
- V. Review of Action Items: Committee Recorder
- VI. Next Meeting: Schedule Quarterly Date and Locations: Chairperson Chief Mock
- VII. Adjourn: Chairperson Chief Mock

Upcoming Dates of Interest – Committee Reminders:

- 12/31/16 – ASA 4 Extension Expiration
- Feb. 2018 – Committee Member Term Expiration

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- Copies will be provided at the meeting for Committee Members
 - Electronic Committee Meeting Packet available at: <http://www.co.lincoln.or.us/asrc>