



# Clatsop County

## County Manager's Office

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### MINUTES

Ambulance Services Area Advisory Committee Meeting

Monday, APRIL 8, 2019 at 1:00 p.m.

800 Exchange Street, 4<sup>th</sup> Floor, Suite 430

Astoria, Oregon

#### Call to Order

The meeting was called to order at 1307

#### Attendance

Tiffany Brown, Vincent Aarts, Tita Montero, Duane Johnson, Regina Mysliwicz, Joey Daniels, Jill Tillotson, Duane Mullins, Commissioner Kathleen Sullivan.

A quorum is in attendance

#### Additions/Changes to the Agenda & Minutes

None.

#### Old Business

a. Plan Update Review The plan was difficult to redline since so much of the original draft was scanned from original drafts. The committee proceeded to move through the document page by page in order to review the changes that have been made to it. Some updates will be required to the response time map to remove references to Medix response times in Washington state. Conversation occurred regarding response times in rural Clatsop County for industry (logging) and tourists and residents. Additional question came up regarding mutual aid agreements with Mist-Birkenfeld RFPD, Clatskanie RFPD, and Westport RFPD.

#### New Business

a. Review Medix Reports The committee reviewed the reports and nothing noteworthy for the past quarter. D. Mullins provided the county and individual call reports for the last quarter. Questions regarding the nature of the total 90% on time response and the difficulty with burgeoning special events. D. Mullins commented that the ASAA plan and the Franchise Agreement are matching the increasing burden on Medix to meet the 90% on time standard.

b. Committee Appointments J Daniel and T Montero were both appointed by the BOC in February 2019.

#### Member/Committee Reports

a. Chair. Duane Johnson – No report

b. ASAAC Franchise Agreement Representative. Duane Mullins – No Report

- c. Citizen report Mel Jasmine – No Report
- d. County Health Officer Dr. Thomas Duncan – No report
- e. Physician report. Dr. Regina Mysliwiec – No report
- f. Registered Nurse. Jill Tillotson – No report
- g. Fire Representative. Chief Paul Olheiser –
- h. Public Health Director. Mick McNickle – No report
- i. ASAA Committee Administrator. Tiffany Brown – No report

**Business from the Public**

None.

**Next Meeting**

Monday, July 8<sup>th</sup>, 2019

**Adjournment**

The meeting was adjourned 1414

DRAFT