



# Ambulance Service Area Advisory Committee - Minutes

2025 Q2 Meeting: April 15, 2025

Host: Vernonia Rural Fire Protection District

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## Primary Membership (*Italics* symbolizes non-voting, ex-officio member)

*Jessica Kosydar*

*Jaime Aanensen*

Dr. Joe Skariah

*Corey Padron*

Chris Lake (ASA 1)

Josh Marks (ASA 2)

Eric Smythe (ASA 3/4)

Bruce Holsey (ASA 5)

Larry Boxman (ASA 6)

Larry Boxman (ASA 7)

Dr. Jenna Wiley

Don Spurling (Public Member)

## Alternate Membership

Katy Curio (ASA 2)

Hailey Palmore (ASA 6)

Aaron Schrotzberger (ASA 3/4)

Dannell Hooper (C911)

Anne Parrott (Public)

Rosemary Clement (Public)

Joe Thorpe (ASA 5)

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## Meeting called to order at 2:30 PM

In-person attendance – Josh Marks, Eric Smythe, Jessica Kosydar, Dr. Joe Skariah, Jaime Aanensen, Corey Padron, Aaron Schrotzberger, Joe Thorp, Larry Boxman, Bruce Holsey

Virtual attendance – Rosemary Clements, Don Spurling, Katy Curio, Shawn Wood, Anne Parrot, Dr. Jenna Wiley, Chris Lake, Hailey Palmore, Dannell Hooper

Absent –

Guests in attendance – Joe Kaczenski, Greg Brody, Dustin King, Tim Hennigan, Eric Wonderly, Matt Chandler, Mike, Steven R, Jim Pulito, Justin Kriek, Kellie Jo Smith, Steve W,

Quorum – voting members present, quorum was achieved.

## Approve Agenda

Moved by Josh Marks, Second Eric Smythe

## Approval of Previous Minutes

Q1 January 21, 2025 Minutes moved by Josh Marks, approved by Eric Smythe

## Old Business Discussion Items

- Response Time Reporting Update

Jessica Kosydar has been working with County GIS and legal in building a response time report based off the maps created in the ASA Plan. There would need to be a risk assessment done regarding transferring of data and Jessica has been advised to find another solution. Jessica asks the committee if we should proceed using the map zones already being utilized in the CAD report from C911. Smythe voiced concerned using grid, and believes response groups would be a better fit for the times. Chief Marks said Scappoose has the response group mapped in their GIS. Jessica to work with Scappoose Fire.

- Franchise Agreement Timeline

Contract is currently with the fire district's legal team. Josh Marks asks what happens if it is not done by June 30? Jaime Aanensen responds it would need to go to the board to see what they want to do. Concerns over timelines are expressed. Eric Smythe questions the reason for committee. Kellie Jo speaks up regarding collaboration and county liability. Questions of who is responsible county vs medical director vs agency.

- Quality Assurance Review Procedure

Workgroup established. Created a who and when to collect information but not a how to present to the group. Jessica Kosydar to reconvene group.

- Mutual Aid

Addressed at Fire Defense Board. Brought to this group to be sure Metro West is included in talks. Chief Pricher is point.

- Customer Feedback Review Process & Procedures

## Draft of workflow presented.

Josh Marks says the With Fault - Protocol Deviation needs to be removed as the Medical Director will determine if it is a protocol deviation and it does not need to be brought to the committee. Dr. Joe Skariah asks if there should be a mechanism for that determination to be made at the ASA committee if necessary. Discussion of Protocol Deviation. Concerns over personnel records and what will be county involvement versus state.

## New Business Discussion Items.

**(The following items were voted off the agenda. Motion made to be removed by Josh Marks. Second by Bruce Holsey. Josh Marks these are protocol issues and personnel issues and should not be discussed in this meeting. Dr Joe Skariah asks if this should be taken to the Commissioners and Josh Marks says these should not. Commissioner Kellie Jo asks if this should go to executive session.)**

- Item 1: 11.7.24-01 – CRFR

Public Health: Complaint details and recommendation

**Committee Vote:** Has the agency provided sufficient information to make a determination?

- Item 2: 12.24-01 – CRFR

Public Health: Complaint details and recommendation

**Committee Vote:** Has the agency provided sufficient information to make a determination?

Questions were asked about voting: why ASA 1 is included and ASA 3&4 have one vote.

### **Agency Updates**

ASA 1 – Sauvie Island Fire- no update

ASA 2 – Scappoose RFPD

ASA 3/4 – Columbia River F&R – appreciative of mutual aid. Wants to work collaboratively. Intent is to find common ground.

ASA 5 – Clatskanie RFPD

ASA 6 – Mist-Birkenfeld RFPD- new director of EMS

ASA 7 -Metro West Ambulance – no report

Emergency Management no report

Columbia 911 Communications middle of executive director recruitment, 4 viable candidates, Hoping to have new director by July 1

Columbia County LPHA – May 3 Event with ODF, MRC to do STP

Columbia County PH Officer – no report

### **Adjourn**

**Next Meeting – Q3 – Tuesday, July 15, 2025, at 2:30 PM**

**Host: Columbia County Emergency Management**

**58611 McNulty Way. St Helens, OR 97051**