

AGENDA ITEM FOR ADMINISTRATIVE MEETING

() Discussion only
(x) Action

FROM (DEPT/ DIVISION): Umatilla County

PROGRAM: Emergency Management

SUBJECT: Umatilla County Ambulance Service Area Committee

<p>Umatilla County Emergency Management is seeking the appointments to Umatilla County Ambulance Service Area Committee</p>	<p>() <u>ACTION REQUESTED:</u> Adopt Order No. BCC2024-023</p>
---	---

ATTACHMENTS: Minutes; Proposed Order

Date: (2/14/24) Submitted By: Sage DeLong

*****For Internal Use Only*****

Checkoffs:

- () Dept. Head (copy)
- () Human Resources (copy)
- () Fiscal
- () Legal (copy)
- () (Other - List:)

To be notified of Meeting:

Needed at Meeting:

Scheduled for meeting on: February 21, 2024

Action taken:

Follow-up:

Ambulance Service Area Committee

Meeting Record

Meeting Date: February 5, 2024

Time: 1304 (1:04 PM) - 1400 (2:00 PM)

Location: Virtual

Present: Karen Primmer, Scott Stanton, Tony Pierotti, James Hall, Michael Kobasa, Brandon Cadwell, Steven Hardin, Richard Cearns, Judi Gabriel, Sage DeLong

Quorum: Present

Agenda Item: Appointment of Members to Umatilla County Ambulance Service Area Advisory Committee

Discussion:

The meeting was called to order at 1304 with a quorum present. The committee proceeded to discuss and vote on the appointment of members to the Umatilla County Ambulance Service Area Advisory Committee.

Voting Results:

The following appointments were voted on and approved:

1. **Karen Primmer** - County 911 Representative
2. **Scott Stanton** - Umatilla County Fire District 1 Ambulance Representative
3. **Tony Pierotti** - City of Pendleton Ambulance Representative
4. **James Hall** - Confederated Tribes of the Umatilla Indian Reservation Fire Ambulance Representative
5. **Michael Kobasa** - East Umatilla Ambulance Service Representative
6. **Eric Wood** - Walla Walla Ambulance Representative
7. **Brandon Cadwell** - Milton Freewater Rural Ambulance Representative
8. **Steven Hardin** - St. Anthony's Representative
9. **Richard Cearns** - Public Member Representative
10. **Judi Gabriel** - Good Shepherd Medical Center Representative
11. **Sage DeLong** - Umatilla County Emergency Management - Ex Officio

Chair: Scott Stanton

Vice Chair: Tony Pierotti

Next Steps:

Positions remaining to be filled:

- Two Medical Directors
- Second Public Member

Adjournment:

The meeting was adjourned at 1400 after the completion of all agenda items.

Ambulance Service Area Committee

Respectfully Submitted,

Sage DeLong
Emergency Manager
Umatilla County

THE BOARD OF COMMISSIONERS OF UMATILLA COUNTY

STATE OF OREGON

In the Matter of Appointments)
to Umatilla County Ambulance) Order No. BCC2024-023
Service Area Advisory Committee)

WHEREAS, pursuant to ORS 682.062, the Board of Commissioners adopted Ordinance No. 96-06, known as the Umatilla County Ambulance Service Ordinance, which has been codified as Chapter 90, Umatilla County Code of Ordinances, for the coordination and planning of ambulance services in Umatilla County;

WHEREAS pursuant to Section 90.78 of the Umatilla County Code of Ordinances, the Board of Commissioners is to appoint members to the Ambulance Service Area Advisory Committee;

WHEREAS the Ambulance Service Area Advisory Committee is to be convened for the consideration of franchises for the ASA areas.

NOW THEREFORE the Board of Commissioners orders that the following are appointed to the Umatilla County Ambulance Service Area Advisory Committee for a term ending February 28, 2026:

Karen M. Primmer Umatilla County	County 911 Coordinator
Scott J. Stanton Umatilla County Fire District #1	Ambulance Service Provider
Anthony Pierotti City of Pendleton	Ambulance Service Provider
James Hall CTUIR	Fire Ambulance Service Provider
Michael E. Kobasa East Umatilla Ambulance	Ambulance Service Provider
Eric Wood City of Walla Walla	Ambulance Service Provider
Brandon Cadwell Milton-Freewater Rural	Fire Ambulance Service Provider

Fire Department and EMS

Steven G. Hardin Hospital Administrator
St. Anthony Hospital

Judi K. Gabriel Hospital Administrator
Good Shepherd Medical Center

Richard C. Cearns Public Member

Sage S. DeLong Umatilla County Emergency
Management - Ex-Officio

DATED this 21st day of February, 2024.

UMATILLA COUNTY BOARD OF COMMISSIONERS

John M. Shafer, Chair

Celinda A. Timmons, Commissioner

Daniel N. Dorran, Commissioner

ATTEST:
OFFICE OF COUNTY RECORDS

Records Officer