

**Western Lane Ambulance District  
Siuslaw Valley Fire and Rescue  
Western Lane Fire and EMS Authority  
2625 Highway 101 North, Florence, OR 97439**

**Joint Meeting Minutes, December 16, 2021, 6:00 p.m.**

The Zoom recording will be posted on SVFR & WLAD Websites

**SVFR BOARD MEMBERS PRESENT:** Directors Sam Spayd, Tim Mendolia, Laurie Heppel, Alan Burns  
Jim Palisi joined the meeting after roll call

**WLAD BOARD MEMBERS PRESENT:** Directors Mike Webb, John Murphey, Cindy Russell, Adam Holbrook,  
Vanessa Buss

**WLFEA BOARD MEMBERS PRESENT:** Directors John Murphey, Sam Spayd, Mike Webb, Jim Palisi

**STAFF PRESENT:** Operations Chief House, Dina McClure, Mary Dimon, Tony Miller

**STAFF NOT PRESENT:** Chief Schick

**Matt House called the meeting to order at 6:00 p.m. Roll Call established quorums.**

**PUBLIC COMMENT:** None

**PRESENTATION:** Matt House gave Recognition to Lori Severance, MCR Program Coordinator who is retiring at the end of December.

**PRESENTATION:** Jacob Callister, LCOG provided some updates and an overview, time frames and plan for the Strategic Business Plan. Callister thanked the steering committee and staff for all their participation and help.

**CONSENT AGENDA:**

- November 18, 2021, Joint Board Meeting Minutes
- Staff Reports: Chief, Operations Chief, and Fire Marshal
- Correspondence: none

Lori Severance introduced David Harrenstein the new MCR Coordinator.

**CALL VOLUMES:**

- Chief House reported that EMS call volumes continue to climb.

**REVIEW OF FINANCIALS – WLAD, SVFR, WLFEA:**

- McClure reported the tax revenue for both districts is about 70% received.
- McClure will be preparing a supplemental budget to transfer contingency for both SVFR and WLAD.
- The SDAO conference is in February, if any of the directors are planning on attending let the admin staff know so that we can get the reservations made.

**OLD BUSINESS:**

- a. WLAD Action Item: Resolution 2021-06 Approving the Proposed Transfer of Operational Employees to WLFEA Effective July 1, 2022. **WLAD – Motion made, seconded, and carried.**

- b. SVFR Action Item: Resolution 2021-05 Approving the Proposed Transfer of Operational Employees to WLFEA Effective July 1, 2022. **SVFR – Motion made, seconded, and carried**

**NEW BUSINESS:**

- a. WLAD Action Item: Approve Purchase of Cardiac Defibrillators **WLAD – Motion made, seconded, and carried.**
- b. SVFR Action Item: Approve Purchase of a Cardiac Defibrillator **SVFR-- Motion made, seconded, and carried**

**DIRECTOR COMMENTS**

- Director Murphey asked Director Russell and Burns to add future agenda items on how to move forward with the boards after July 2022.
- Director Spayd requested the directors be informed of gatherings or meetings amongst personnel that the directors can attend or stop by to show support or make a presence.
- Director Russell would like to see more community education and thinks that the Senior Center would be a great venue.

**FUTURE BUSINESS:**

Regular Joint Board Meeting January 27, 2022, at 6:00pm

**Meeting adjourned at 6:40 pm.**

Respectfully submitted,  
Mary Dimon  
Recording Secretary