

**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, February 24, 2022, 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, Vanessa Buss, Cindy Russell.
Not Present: Adam Holbrook

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

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

Chief Schick called the meeting to order at 6:00 p.m. Roll Call established quorums.

PUBLIC COMMENT: None

CONSENT AGENDA:

- January 27, 2022 Joint Board Meeting Minutes
- Staff Reports
- Correspondence: none

CALL VOLUMES:

- Chief House reported on the shooting in Swisshome/Deadwood and how well the agencies worked together to handle multi calls and transports happening at the same time. The EMS and Fire call volumes for January continue to increase.

REVIEW OF FINANCIALS – WLAD, SVFR, WLFEA:

- McClure reported that the auditors have postponed their audit report. SVFR's audit is done but they are still working on WLAD and WLFEA.

SVFR Action Item: Approve Resolution 2022-01 Appropriation Transfers

- SVFR – Motion made by Director Spayd, seconded by Director Heppel, and carried.

WLAD Action Item: Approve Resolution 2022-01 Appropriation Transfers

- WLAD – Motion made by Director Webb, seconded by Director Murphey, and carried

OLD BUSINESS: None

NEW BUSINESS:

SVFR Action Item: Consider Purchase of Battery-Operated Extrication Tools

- SVFR – Motion made by Director Spayd, seconded by Director Palisi, and carried.

SVFR Action Item: Appoint Budget Committee Members

- SVFR- Directors appointed applicant Stephanie Restrepo to the SVFR Budit Committee

WLAD Action Item: Appoint Budget Committee Members

- WLAD- Directors appointed applicants Rick Yecny, George Lydick, Jim Yeo and Pat Stewart to the WLAD Budit Committee

SVFR-WLAD: Discuss Board Structure Effective July 1, 2022

- After a discussion both SVFR and WLAD Directors agreed to modify the IGA to have a 10-member board as of July 1, 2022. Chief Schick and McClure will have legal counsel look at the modification of the IGA and will present it at a future board meeting.

DIRECTOR COMMENTS

- Director Spayd attended the memorial for Sarah Susman and thanked Chief House for his words. Spayd also attended the interviews/assessments for the SVFR FF/Paramedic position and said he learned a lot and encouraged the other directors to do so when they have the time.
- Director Buss thanked Tony Miller for his inspection at the Boys and Girls Club. She appreciated his input and professionalism with the process.

FUTURE BUSINESS:

- a. Regular Joint Board Meeting, Thursday, March 24, 2022 at 6:00pm
- b. WLFEA Budget 1st Workshop, Thursday, March 31 at 5:30pm
- c. WLFEA Budget 2nd Workshop, Thursday, April 7 at 5:30pm (if needed)
- d. WLAD Budget Committee #1, Thursday, April 14 at 5:30pm
- e. SVFR Budget Committee #1, Thursday, April 21 at 5:30pm
- f. Regular Joint Board Meeting, Thursday, April 28, 2022 at 6:00pm
- g. WLAD Budget Committee #2, Thursday, May 5 at 5:30pm (if needed)
- h. SVFR Budget Committee #2, Thursday, May 12 at 5:30pm (if needed)
- i. Joint Board Meeting and Budget Hearing, Thursday, May 26 at 6:00pm

Meeting adjourned at 6:25 p.m.

Respectfully submitted,
Mary Dimon
Recording Secretary