

**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, March 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, Jim Palisi

Not Present: Director Alan Burns

WLAD BOARD MEMBERS PRESENT: Directors Mike Webb, Vanessa Buss, Adam Holbrook, Cindy Russell, John Murphey joined the meeting after roll call

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

STAFF PRESENT: Chief Schick, Operations Chief House, Dina McClure, Holly Lais, Tony Miller

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

PUBLIC COMMENT: None

CONSENT AGENDA:

- February 24, 2022, Joint Board Meeting Minutes
- Staff Reports
- Correspondence: none

CALL VOLUMES:

- Chief House reported on the Search and Rescue call at the South Jetty for a missing three-year-old. They found the child well after an hour of searching with multiple agencies.
- The EMS and Fire call volumes for January continue to increase.
- The Directors discussed moving the call volumes back into the Consent Agenda but decided to continue reporting as is.

REVIEW OF FINANCIALS – WLAD, SVFR, WLFEA:

- McClure reported that the financials are tracking as expected and staff is working on the budgets. A list of upcoming dates for the Budget Workshops and Committees was provided.
- The auditors are still working on their audit reports for WLAD and WLFEA. SVFR's audit has been completed.
- The directors requested the Capital expenses line item be expanded to view more details.

SVFR WLAD WLFEA Action Item: Appoint Auditor of Record

- **SVFR – Motion made by Director Palisi for Accuity CPA, seconded by Director Spayd, and carried.**
- **WLAD – Motion made by Director Webb for Accuity CPA, seconded by Director Buss, and carried.**
- **WLFEA – Motion made by Director Murphey for Accuity CPA, seconded by Director Palisi, and carried.**

FIRE MARSHAL/PEER SUPPORT PRESENTATION: TONY MILLER:

- Miller spoke about recent stressors staff have recently faced. A peer support specialist had been asked to come in and help. The directors discussed the long-term benefits staff would have with this type of resource and would like to continue to see annual or bi-annual events available. They also discussed possibly bringing back a fire station chaplain.

OLD BUSINESS:**SVFR Action Item: Appoint Budget Committee Member**

- **SVFR- Motion made by Director Palisi to appoint Timothy Kelly as Budget Committee Member, seconded by Director Spayd, and carried.**

NEW BUSINESS: NONE**DIRECTOR COMMENTS**

- Director Buss gave kudos to MCR Interim Coordinator Camille Reyes.
- Director Palisi discussed the equipment replacement schedule and the Type 6 Apparatus that is currently being built. Director Palisi and Director Heppel were appointed to the Apparatus Committee.
- Director Webb asked for a representative of the districts for the Urban Renewal Committee. Director Palisi expressed interest and will get an application.
- Director Spayd said he would not be at the April Joint Board meeting.

The meeting adjourned at 7:03 p.m. followed by an Executive Session per ORS 192.660 (2) (d) Labor Negotiations. The Directors did not return to public session.

Respectfully submitted,
Holly Lais
Recording Secretary