



**WESTERN LANE FIRE AND EMS AUTHORITY  
SIUSLAW VALLEY FIRE AND RESCUE  
WESTERN LANE AMBULANCE DISTRICT  
BOARD OF DIRECTORS**

**“One Team, One Mission”**

**JOINT BOARD MEETING AGENDA**

January 26, 2023

6:00pm Regular Board Meeting

2625 Highway 101 North, Florence

Zoom Meeting URL: <https://us02web.zoom.us/j/89475093076>

Or call 1-669-900-6833 and enter Meeting ID: 89475093076

- I. **6:00pm Call to Order & Pledge of Allegiance**
- II. **Roll Call / Establishment of Quorum**
- III. **Public Comment:** *This is the opportunity for the public to speak to the Board of Directors. The maximum time for public comment will be 30 minutes and three minutes will be allotted for each speaker.*
- IV. **Swear in New Firefighters**
- V. **Mobile Crisis Response Program Update, Camille Griswold**
- VI. **Consent Agenda**  
Meeting Minutes: Regular Meeting 12/15/22  
Staff Reports: Chief, Deputy Chief, Training Chief, Office Manager  
Correspondence
- VII. **Call Volume**
- VIII. **Review of Monthly Financials for SVFR, WLAD, WLFEA**
- IX. **Old Business**
- X. **New Business**
  - a. WLFEA Action Item: Approve Local 851 Memorandum of Understanding
  - b. WLAD Action Item: Approve Submission of Three Rivers Foundation Grant
  - c. WLFEA Action Item: Appoint Civil Service Commission Member

- d. SVFR Action Item: Resolution 2023-01 Transferring Funds from the Capital Improvement Fund to the General Fund and Appropriating the Replacement of the North and South External Siding at Station 1

XI. **Director Comments** This is an opportunity for Directors to comment on topics not on the Agenda.

XII. **Future Business**

- a. Regular Joint Board Meeting February 23, 2023, at 6:00pm

XIII. **Adjournment**

XIV. **SVFR & WLAD Executive Session per ORS 192.660 (2) (d) Labor Negotiations**