



**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**

February 23, 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. **Consent Agenda**  
Meeting Minutes: Regular Meeting 1/26/23  
Staff Reports: Chief, Deputy Chief, Training Chief, Mobile Crisis Response Manager  
Correspondence
- V. **Call Volume**
- VI. **Review of Monthly Financials for SVFR, WLAD, WLFEA**
- VII. **Old Business**
- VIII. **New Business**
  - a. SVFR Action Item: Appoint Budget Committee Members
  - b. WLAD Action Item: Appoint Budget Committee Members
  - c. SVFR Action Item: Appoint Lane Council of Governments Representative
  - d. WLAD Action Item: Appoint Lane Council of Governments Representative
- IX. **Director Comments** This is an opportunity for Directors to comment on topics not on the agenda.

**X. Future Business**

- a. Board Retreat #1 March 9, 2023, at 6:00pm
- b. Board Retreat #2 March 16, 2023, at 6:00pm
- c. Regular Joint Board Meeting March 23, 2023, at 6:00pm

**XI. Adjournment**