



**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

May 25, 2023, 6:00pm

2625 Highway 101 North, Florence

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

Or call 1-669-900-6833 and enter Meeting ID: 894 7509 3076

- 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. **Presentation: FY22 Audit Reports, Accuity LLC**
- V. **SVFR & WLAD FY23-24 Budgets:**
 - o Open Public Hearing
 - o Hear Public Comments
 - o Close Public Hearing

 - a. SVFR Action Item: Resolution 2023-03 Adopting FY23-24 Budget
 - b. WLAD Action Item: Resolution 2023-02 Adopting FY23-24 Budget
- VI. **Consent Agenda**

Meeting Minutes: 4/27/23
Staff Reports
Correspondence
- VII. **Call Volumes**
- VIII. **Monthly Financials for SVFR, WLAD, WLFEA**

IX. Old Business

- a. WLAD Action Item: Approve Amended Resolution 2022-02 Adopting the FY22-23 Budget

X. New Business

XI. Director Comments

This is an opportunity for Directors to comment on topics not on the Agenda

XII. Future Business:

Joint Board Meeting Thursday, June 22, 2023 at 6:00pm

XIII. Adjournment

XIV. SVFR & WLAD Executive Session per ORS 192.660 (2) (i) Chief Performance Evaluation