

**Western Lane Ambulance District
Siuslaw Valley Fire and Rescue
Western Lane Fire and EMS Authority
2625 Highway 101 North, Florence, OR 97439**

Joint Special Meeting Minutes, August 6, 2020, 5:00 p.m.
The Zoom recording will be posted on SVFR & WLAD Websites

SVFR BOARD MEMBERS PRESENT: Directors Jim Palisi, Sam Spayd, Ron Green

SVFR BOARD MEMBERS ABSENT: Directors Ned Hickson, Alan Burns

WLAD BOARD MEMBERS PRESENT: Directors Cindy Russell, Rick Yecny, Larry Farnsworth, Mike Webb, John Murphey

WLFEA BOARD MEMBERS PRESENT: Directors Jim Palisi, Cindy Russell, John Murphey, Sam Spayd

STAFF PRESENT: Chief Schick, Chief House, Dina McClure

Chief Schick called the meeting to order at 5:00 p.m. Roll Call established quorums.

Review of the Strategic Initiatives, Goals, and Objectives

Chief Schick shared his screen and reviewed the progress made on the 2015 SVFR Strategic Plan. He identified objectives that are ongoing. There was interaction from the board and various questions were asked by the directors.

Chief Schick shared the progress made on the 2016 WLAD Strategic Plan. Again, he identified progress as well as objectives that are ongoing. There was good interaction from both boards.

No action was taken by the directors. Several members thanked Chief for his presentation and said it was helpful and informative.

Meeting was adjourned at 6:30pm.

Respectfully submitted,
Dina McClure
Recording Secretary