

**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, September 24, 2020, 6:00 p.m.
The Zoom recording will be posted on SVFR & WLAD Websites

SVFR BOARD MEMBERS PRESENT: Directors Jim Palisi, Alan Burns, Ron Green
NOT PRESENT: Director Sam Spayd, Ned Hickson

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
NOT PRESENT: Director Sam Spayd

STAFF PRESENT: Chief Schick, Operations Chief House, Holly Lais

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

PUBLIC COMMENT: None

CONSENT AGENDA:

Chief Schick explained how the consent agenda is designed to streamline Board meetings and how the directors can choose to remove any item out of the consent agenda for regular discussion. There was no further discussion.

REVIEW OF FINANCIALS – WLAD, SVFR, WLFEA:

Dina McClure was not present to review financials. Chief Schick and Lais were available to answer questions. There was discussion about adding the PERS liability to the balance sheet and decided any changes would be sent to all board members. There was discussion about the renewing the WLAD Operations Levy. Chief Schick said Liz Loomis will help with the preliminary work and be invited to the next meeting. Chief Schick will email the directors individually regarding updates on the labor negotiations.

OLD AND NEW BUSINESS: None

DIRECTOR COMMENTS:

The directors discussed donating surplus apparatus to fire departments who have lost equipment in the fires. They also discussed recent events that included the Sweet Creek Fire and safety concerns with the Mapleton Fire Department. Changing the WLFEA board from four directors to all ten will be considered to allow for any director to comment on any agenda item.

**Director Green motioned to adjourn the meeting; Director Farnsworth seconded.
Meeting adjourned at 6:34 p.m.**

Respectfully submitted,
Holly Lais
Recording Secretary