

**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, June 24, 2021, 6:00 p.m.
The Zoom recording will be posted on SVFR & WLAD Websites

SVFR BOARD MEMBERS PRESENT: Directors Jim Palisi, Ron Green, Ned Hickson, Sam Spayd, Alan Burns.

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

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

STAFF PRESENT: Chief Schick, Dina McClure, Operations Chief House, Mary Dimon

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

PUBLIC COMMENT:

- RJ Pilcher spoke to the WLAD Directors for three minutes.

CONSENT AGENDA:

- May 27, 2021, Joint Board Meeting Minutes
- Staff Reports: Chief, Operations Chief, Office Manager, and Fire Marshal
- Correspondence: Thank you

REVIEW OF FINANCIALS – WLAD, SVFR, WLFEA:

- McClure gave a financial report and asked the Directors for a higher level of authority for the districts bank accounts.

SVFR – Motion made, seconded, and carried.

WLAD - Motion made, seconded, and carried.

WLFEA - Motion made, seconded, and carried.

OLD BUSINESS

SVFR & WLAD: Discuss Results of Phone Poll Survey: Chief reviewed the executive summary.

SVFR & WLAD: Discuss Strategic Plan Focus Groups: Chief presented a list of possible focus groups, and the Directors gave suggestions for additional organizations.

NEW BUSINESS

SVFR & WLAD: Discuss Return to In Person Board Meetings: The consensus was to have the directors and staff meet in person and the public on Zoom starting July 22, 2021.

WLAD: Approve Purchase of a CPR Compression Device: Chief House said a donation would pay for a portion and a director suggested the rest come out of the Capital Outlay account.

WLAD - Motion made, seconded, and carried.

Recognition of Outgoing Directors: Chief Schick thanked the outgoing Directors on behalf of the WLAD/SVFR employees and the citizens we serve.

FUTURE BUSINESS:

Regular Joint Board Meeting July 22, 2021, at 6:00 pm

Meeting adjourned at 7:25 pm.

Respectfully submitted,
Mary Dimon
Recording Secretary