

**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, July 22, 2021, 6:00 p.m.**

The Zoom recording will be posted on SVFR & WLAD Websites

**SVFR BOARD MEMBERS PRESENT:** Directors Jim Palisi, Sam Spayd, Alan Burns, Tim Mendolia, Laurie Heppel

**WLAD BOARD MEMBERS PRESENT:** Directors Mike Webb, John Murphey, Cindy Russell, Adam Holbrook, Vanessa Buss

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

**STAFF PRESENT:** Chief Schick, Dina McClure, Operations Chief House, Holly Lais

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

**OATH OF OFFICE FOR ELECTED BOARD MEMBERS:**

- New Board Members for SVFR and WLAD gave their oath of office.

**ELECTED OFFICERS:**

SVFR: President – Director Burns, VP – Director Palisi, Treasurer – Director Heppel

WLAD: President – Director Russell, VP – Director Buss, Treasurer – Director Holbrook

WLFEA Directors: Directors Palisi and Spayd from SVFR, Directors Murphey and Webb from WLAD

WFLEA: President– Director Palisi, VP – Director Webb, Treasurer – Director Spayd

**PUBLIC COMMENT:**

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

**SWEAR-IN NEW FIREFIGHTERS**

- Probationary Volunteers Nickolas Helvey, Caleb Van Winkle, and Justin Mack were sworn in.
- Reserve Firefighter Ali Gharib was sworn in. Robert Chance and Zach Werner was not able to attend.
- WLAD EMT Intermediate Dustin Pearson was sworn in.

**PRESENTATION: THE TURELL MARKETING GROUP**

- Representatives from the Turrell Marketing Group proposed 3 options for WLAD media and marketing.

**CONSENT AGENDA:**

- June 24, 2021, Joint Board Meeting Minutes
- Staff Reports: Chief, Operations Chief, Office Manager, and Fire Marshal
- Correspondence: None

**REVIEW OF FINANCIALS – WLAD, SVFR, WLFEA:**

- McClure gave a financial report.

**OLD BUSINESS**

**WLAD: Approve Local Option Levy Renewal**

- Motion made to keep same rate as last year, seconded, and carried.

**WLAD: Approve Turrell Marketing Group**

- Motion made for Option 1 with payments made out of the LifeMed account, seconded, and carried.

**NEW BUSINESS****Appoint Committee Members**

- Feasibility Committee: Members include Directors Webb and Palisi, and citizens Ron Green and Rick Yecny.
- Labor Negotiations: Eliminated committee and will do workshops in November and December.
- WLAD Levy Renewal Committee: Members include Directors Webb and Buss, and citizens Rick Yecny, George Henry and George Lydick.
- Policy Committee: All directors will review new Lexipol policies.

**Approve Dates for FY21-22 Joint Board Meetings**

SVFR – Motion made, seconded, and carried.

WLAD - Motion made, seconded, and carried.

WLFEA - Motion made, seconded, and carried.

**DIRECTOR COMMENTS**

Directors discussed moving forward with the consolidation. They would like to see more information of what an operational consolidation would look like brought to the next board meeting.

**FUTURE BUSINESS:**

Next Regular Joint Board Meeting August 26, 2021, at 6:00pm

**Meeting adjourned at 7:36 pm.**

Respectfully submitted,  
Holly Lais  
Recording Secretary