

**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, October 28, 2021, 6:00 p.m.**

The Zoom recording will be posted on SVFR & WLAD Websites

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

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

**WLFEA BOARD MEMBERS PRESENT:** Directors John Murphey, Sam Spayd, Mike Webb  
**WLFEA BOARD MEMBERS ABSENT:** Director Jim Palisi

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

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

**PUBLIC COMMENT:** None

**SWEAR IN NEW EMPLOYEES:**

- SVFR Full-time Firefighters Don Quinn, Colten Griswold, Sky Cedarleaf-Grey gave their oaths.
- WLAD Full-time Paramedic Kylee Wiser gave her oath.

**CONSENT AGENDA:**

Director Spayd had questions on the Operations Chief reports regarding out-of-district volunteers, incident statistics, and zone maps.

- September 23, 2021, Joint Board Meeting Minutes
- Staff Reports: Chief, Operations Chief, Office Manager, and Fire Marshal
- Correspondence: Thank you, Public Comment, WLAD Letters of Support

**CALL VOLUMES:**

- The directors compared services, call volumes and time responses between counties. They discussed how ambulances statics are broken down by Ambulance Service Areas. Director Spayd asked for more clarification on-time responses between Lane and Lincoln County districts.

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

- McClure gave a financial report.

**OLD BUSINESS:** None

**NEW BUSINESS**

- Discuss Meeting Change for November: It was decided to reschedule the Strategic Plan Steering Committee Meeting. The regular joint board meeting will remain on the calendar for 11/18 with an executive session to address labor negotiations.

**DIRECTOR COMMENTS**

- Director Spayd expressed his support for the emotional story written by a mother whose son was in an ATV incident that WLAD responded to. He recommended such letters be submitted in newsletters to the community.
- Director Murphey requested having in-person board meetings commence in November, with the public still remoting in via Zoom. The request was approved.
- Director Burns gave kudos to the Firefighters and Paramedic who were sworn in.
- Director Webb inquired about the nationwide hiring shortage of medics. He said WLAD was not having this problem as many good-quality candidates were interviewed for a recent opening.

**FUTURE BUSINESS:**

Regular Joint Board Meeting November 18, 2021, at 6:00 pm.

**Meeting adjourned at 6:35 pm.**

Respectfully submitted,  
Holly Lais  
Recording Secretary