

**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, August 26, 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, Mike Webb

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.

PUBLIC COMMENT:

- Larry Farnsworth provided public comment for three minutes.

CLINICAL EXCELLENCE AWARDS:

- Dr. Willy Foster gave kudos to Tom Kozlowski and Don Quinn for their Excellent Patient Care and Advocacy with a hospice patient.
- Captain Mullins recognized Rob Chance, MacKenzie Jeffcott, Pablo Crescioni, Jim Yeo, Mike Spinner, and Dispatcher Laura Olson for Outstanding Performance and Perseverance in Patient Care during an Motor Vehicle Accident.

CONSENT AGENDA:

- Meeting Minutes: 7/22/21 Joint Board Meeting, 8/10/21 WLAD Special Meeting
- Staff Reports: Chief, Operations Chief, Office Manager, and Fire Marshal
- Correspondence: Thank you

REVIEW OF FINANCIALS – WLAD, SVFR, WLFEA:

- McClure gave a financial report.

OLD BUSINESS

- Discussed and approved next steps on WLFEA Expansion. Admin will set a future workshop date.

NEW BUSINESS

- Approve Purchase of AccuVein 500 Vein Finders: WLAD – Motion made, seconded, and carried.
- Approve MOU for Firefighter/Paramedic Wage Scale: SVFR – Motion made, seconded, and carried.
- Lexipol Policy Adoption: SVFR – Motion made, seconded, and carried. WLAD - Motion made, seconded, and carried. WLFEA - Motion made, seconded, and carried.

DIRECTOR COMMENTS

- Director Spayd gave kudos to the recipients of the Excellence Awards.

- Director Russell requested the number of Transports/ Calls be taken out of the Consent Agenda for public view.
- Director Buss inquired about Disallowed items, such as Medicare, and would like to see ways to increase revenue.
- Chief Schick shared a State Vaccination Mandate that will go into effect October 18, 2021.

FUTURE BUSINESS:

Regular Joint Board Meeting September 23, 2021, at 6:00 pm.

Meeting adjourned at 6:40 pm.

Respectfully submitted,
Holly Lais
Recording Secretary