



**WESTERN LANE FIRE AND EMS AUTHORITY
SIUSLAW VALLEY FIRE AND RESCUE
WESTERN LANE AMBULANCE DISTRICT
BOARD OF DIRECTORS**

“One Team, One Mission”

JOINT BOARD MEETING AGENDA

April 27, 2023

6:00pm Regular Board Meeting
2625 Highway 101 North, Florence

Zoom Meeting URL: <https://us02web.zoom.us/j/89475093076>

Or call 1-669-900-6833 and enter Meeting ID: 89475093076

- I. **6:00pm Call to Order & Pledge of Allegiance**
- II. **Roll Call / Establishment of Quorum**
- III. **Public Comment:** *This is the opportunity for the public to speak to the Board of Directors. The maximum time for public comment will be 30 minutes and three minutes will be allotted for each speaker.*
- IV. **Presentation of Awards to David Rossi**
- V. **Crisis Response Program Update, Camille Griswold**
- VI. **Consent Agenda**
Meeting Minutes: Workshop 3/9/23, Workshop 3/16/23, Regular Meeting 3/23/23
Staff Reports: Chief, Deputy Chief, Training Chief, Mobile Crisis Response Manager
Correspondence
- VII. **Call Volume**
- VIII. **Review of Monthly Financials for SVFR, WLAD, WLFEA**
- IX. **Old Business**
- X. **New Business**
- XI. **Director Comments** This is an opportunity for Directors to comment on topics not on the agenda.

XII. Future Business

a. Regular Joint Board Meeting

Thursday, May 25, 2023, 6:00pm

XIII. Adjournment