

**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, January 27, 2022, 6:00 p.m.

The Zoom recording will be posted on SVFR & WLAD Websites

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

WLAD BOARD MEMBERS PRESENT: Directors Mike Webb, John Murphey, Adam Holbrook, Vanessa Buss. Cindy Russell joined the meeting after roll call.

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

STAFF PRESENT: Chief Schick, Operations Chief House, Holly Lais, Tony Miller

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

PUBLIC COMMENT: None

Chief Schick introduced Camille Reyes, our new Interim Mobile Crisis Response (MCR) Program Coordinator.

CONSENT AGENDA:

- December 16, 2021 Joint Board Meeting Minutes
- Staff Reports
- Correspondence: none

Director Spayd inquired on the Repeater Project, current training activities, the recruitment and retention for volunteers, and the MCR vehicle. Chief House answered his questions. Director Spayd also asked that reports use firefighters' last names instead of first names.

CALL VOLUMES:

- Chief House reported that the EMS and Fire call volumes for December continue to increase and compared the End of Year call volumes from 2020 and 2021.

REVIEW OF FINANCIALS – WLAD, SVFR, WLFEA:

- McClure was not present to review the Financials.

OLD BUSINESS: None

NEW BUSINESS:

- a. SVFR Action Item: Approve Purchase of a Forward-Looking InfraRed Device Defibrillators
SVFR – Motion made by Director Heppel, seconded by Director Spayd, and carried.
- b. SVFR Action Item: Approve Purchase of CMAC Fiberoptic Intubation Equipment
SVFR-- Motion made by Director Heppel, seconded by Director Palisi, and carried.

DIRECTOR COMMENTS

- Director Murphey asked for staff to include a segment in the Strategic Business Plan of how the board members will oversee their districts and interact with the running of WLFEA after July 1, 2022.
- Director Palisi made a recommendation to the apparatus committee to look into the Rescue Ambulance Mini Pumper (RAMP) program. He has researched Rescue Pumpers used for medic transports and feels it would be an advantage to the fleet and have long-term value.

FUTURE BUSINESS:

Regular Joint Board Meeting February 24, 2022, at 6:00 p.m.

Meeting adjourned at 6:30 p.m. followed by an Executive Session per ORS 192.660 (2) (d) Labor Negotiations. The Directors did not return to public session.

Respectfully submitted,
Holly Lais
Recording Secretary