

**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 27, 2022, 6:00 p.m.**  
The Zoom recording will be posted on SVFR & WLAD Websites

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

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

**Not Present:** Adam Holbrook

**STAFF PRESENT:** Chief Schick, Deputy Chief House, Dina McClure, Rob Chance and Mary Dimon

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

**PUBLIC COMMENT:** Greg Hertzbach Swisshome Deadwood Fire Chief voiced concern about sharing volunteers.

**CONSENT AGENDA:**

- September 22, 2022, Joint Board Meeting Minutes
- Staff Reports
- Correspondence

**CALL VOLUMES:**

- Provided in the board packet under Chief House report.

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

- McClure reminded the group about the training for the SDAO best practices. Director Burns asked that McClure resend the email about this training.
- McClure announced that the SDAO Conference will be held in Sunriver on February 8<sup>th</sup> through the 12<sup>th</sup>. She encouraged all the Directors to attend. Director's Palisi and Heppel said they would attend.
- The expenses on the financials are tracking about 25%, 3 months into the fiscal year.
- There is one Budget Committee position open for each district.
- Director Spayd asked about a credit card charge to the Park Motel. McClure explained it's a Mobile Crisis Response (MCR) charge and we get reimbursed by Lane County.

**OLD BUSINESS:**

- A. WLAD Action Item: Resolution 2022-05 Approve Purchase of Cardiac Monitors

**Director Murphey motioned to approve Resolution 2022-05 Approve Purchase of Cardiac Monitors. Director Russell seconded. Roll Call, motion carried.**

**NEW BUSINESS:**

**A. WLAD Action Item: Resolution 2022-06 Adopting Supplemental Budget for PERS Side Account Payment**  
**Director Webb motioned to approve Resolution 2022-06 Adopting Supplemental Budget for PERS Side Account Payment. Director Russell seconded. Roll Call, motion carried.**

**B. SVFR Action Item: Approve Contract for Type III Apparatus**  
**Director Palisi motioned to Approve Contract for Type III Apparatus. Director Heppel seconded. All in favor, motion carried.**

**C. SVFR Action Item: Approve Contract for Type VI Rebel Brush Truck**  
**Director Palisi motioned to Approve Contract for Type VI Rebel Brush Truck. Director Spayd seconded. All in favor, motion carried.**

**DIRECTOR COMMENTS**

- Director Murphey announced that he has sold Coast Insurance and will resign from his board position as of 1/1/2023. The December Board meeting will be his last.
- Director Heppel announced that the private ambulance company that wanted to come into our district has pulled out of Lane County.
- Director Palisi would like to host an open house at his home in December to celebrate the holidays.
- Director Webb would like to go up to Swisshome Deadwood for their monthly Board Meeting. Director Palisi and Russell agreed.

**Future Business:** The next scheduled Joint Board Meeting is Thursday, December 15, 2022, at 6:00 pm  
**Reminder that there will be no November Board Meeting.**

**The Regular Joint Meeting adjourned at 6:35 p.m.**

Respectfully submitted,  
Mary Dimon  
Recording Secretary