

**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, April 28, 2022, 6:00 p.m.

The Zoom recording will be posted on SVFR & WLAD Websites

SVFR BOARD MEMBERS PRESENT: Directors Tim Mendolia, Laurie Heppel, Jim Palisi

Not Present: Directors Alan Burns and Sam Spayd

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

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

Not Present: Director Sam Spayd

STAFF PRESENT: Chief Schick, Operations Chief House, Dina McClure, Tony Miller, Mary Dimon

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

PUBLIC COMMENT: None

CONSENT AGENDA:

- March 24, 2022, Joint Board Meeting Minutes
- Staff Reports
- Correspondence: none

CALL VOLUMES:

- Chief House reported that the call volumes for EMS continue to trend upwards, call volumes are at a plateau for Fire. We are gearing up for a couple of busy weekends in May with Rhody Days and Memorial Day.

REVIEW OF FINANCIALS – WLAD, SVFR, WLFEA:

- McClure reported that the financials are tracking as expected 9 months in we are tracking at 75%.
- The auditors are still working on their reports for WLAD and WLFEA. The audit for SVFR is done.
- McClure anticipates an appropriation transfer resolution coming to move money from contingency to pay for new WLFEA uniforms and unanticipated vehicle maintenance expenses.

OLD BUSINESS: None

NEW BUSINESS:

A. WLFEA Action Item: Discuss Amending Authority IGA to have 10 Directors on the WLFEA Board

There was a consensus to amend the IGA to a 10 Director WLFEA board and have a 3 Directors from each SVFR and WLAD to establish a quorum. The amended IGA will be presented at the May Board Meeting.

B. WLFEA Action Item: Approval of Collective Bargaining Agreement with Local IAFF 851

Motion made by Director Webb for Approval of Collective Bargaining Agreement with IAFF 851, seconded by Director Palisi, and carried.

C. WLFEA Action Item: Approval of Memorandum of Understanding with Local IAFF 851

Motion made by Director Webb to establish a Transition Review Committee, seconded by Director Murphey, and carried. Director Palisi volunteered to be on this committee.

D. WLAD Action Item: To Establish a WLAD Side Account with PERS

Motion made by Director Webb to designate \$400,000 out of the \$458,000 PERS account balance to establish a side account with PERS, seconded by Director Murphey, and carried.

E. SVFR Action Item: Approve Purchase of Rope Rescue Equipment

Motion made by Director Palisi, seconded by Director Heppel, and carried.

DIRECTOR COMMENTS

- Director Russell asked about the community alert test taking place on Saturday in Florence. Chief explained that the station would be staffed during the test, and all are welcome to attend.
- Director Heppel thanked Chief House for the Neonatal Resuscitation Provider (NRP) training and thought it was great.
- Director Murphey asked about an update of the Strategic Plan. Chief explained said it would be presented at the May Meeting.

The meeting adjourned at 6:35 p.m.

Respectfully submitted,
Mary Dimon
Recording Secretary