

**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, May 26, 2022, 6:00 p.m.

The Zoom recording will be posted on SVFR & WLAD Websites

SVFR BOARD MEMBERS PRESENT: Directors Alan Burns, Laurie Heppel, Jim Palisi

Not Present: Directors Tim Mendolia and Sam Spayd

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

Not Present: Director Vanessa Buss

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

Chief Schick and Chief House presented Tom Kozlowski with a recognition certificate for his work on getting the Zoll monitors up and running.

PRESENTATION: Camille Reyes, Mobile Crisis Response Program

Open Public Hearing for SVFR & WLAD FY22-23 Budgets:

Hear Public Comments: None

Close Public Hearing

A. SVFR Action Item: Resolution 2022-02 Adopting FY22-23 Budget

Motion made by Director Palisi to adopt Resolution 2022-02 Adopting FY22-23 Budget, seconded by Director Burns, and carried.

B. WLAD Action Item: Resolution 2022-02 Adopting FY22-23 Budget

Motion made by Director Webb to adopt Resolution 2022-02 Adopting FY22-23 Budget, seconded by Director Murphey, and carried.

CONSENT AGENDA:

- April 28, 2022, Joint Board Meeting Minutes
- Staff Reports
- Correspondence: Thank you to David Haberman

CALL VOLUMES: Chief House reported that the call volume trends are behind but well above for the year. The crew did 25 calls in 14 hours over the busy Rhody weekend and handled everything. House gave kudos to the crews and was very pleased.

REVIEW OF FINANCIALS – WLAD, SVFR, WLFEA: McClure reported that the auditors are almost done with the WLAD and WLFEA audits. McClure also reported that the LGIP interest rates are going up.

OLD BUSINESS:

- A. SVFR, WLAD, WLFEA Action Item: Approve Strategic Business Plan:** Jacob Callister presented the Strategic Plan and explained the process of how it came together. The plan will be used over the next 5 years. Director Murphey said it represents everything the group talked about. Director Burns suggested the SVFR vote be postponed until the next meeting since two directors were not present. Director Palisi said the WLFEA vote will postpone as well since one director is absent.

Motion made by WLAD Director Murphey to approve the Strategic Business Plan as presented, seconded by WLAD Director Webb, and carried.

- B. SVFR, WLAD, WLFEA Action Item: Resolutions to Amend WLFEA IGA to Provide for Ten Board Members and Updated Employee List**

Motion made by Director Palisi to approve the Resolution to Amend WLFEA IGA to Provide for Ten Board Members and Updated Employee List, seconded by Director Burns, and carried.

Motion made by Director Webb to approve the Resolution to Amend WLFEA IGA to Provide for Ten Board Members and Updated Employee List, seconded by Director Holbrook, and carried.

NEW BUSINESS:

- A. SVFR, WLAD, WLFEA Action Item: Approve Workers Compensation Provider Effective July 1, 2022**
McClure said the SAIF quote has not come in yet. As soon as it does, the Directors will be notified of a special meeting.
- B. WLFEA Action Item: Adoption of Civil Service Rules:** Chief explained the Civil Service rules and why WLFEA needs to adopt the SVFR rules.

Motion made by WLFEA Director Murphey to Adopt the Civil Service Rules, seconded by Director Webb, and carried.

DIRECTOR COMMENTS

- Director Russell said she enjoyed the awards banquet.
- Director Webb listened to the response from a call that happened upriver and would like Chief House and Chief Schick to get a better working relationship with the Mapleton Fire Dept.

Future Business: Joint Board Meeting Thursday, June 23 at 6:00pm

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

SVFR & WLAD Executive Session per ORS 192.660 (2) (i) Chief Performance Evaluation

The Board returned to Open Session at 6:43pm.

Motion made by WLFEA Director Palisi to approve the revised contract for Fire & EMS Chief, seconded by WLFEA Director Webb, and carried.

Respectfully submitted,
Mary Dimon
Recording Secretary