

**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, June 23, 2022, 6:00 p.m.**  
The Zoom recording will be posted on SVFR & WLAD Websites

**SVFR BOARD MEMBERS PRESENT:** Directors Laurie Heppel, Jim Palisi, Tim Mendolia and Sam Spayd  
**Not Present:** Director Alan Burns

**WLAD BOARD MEMBERS PRESENT:** Directors Mike Webb, Vanessa Buss, and John Murphey  
**Not Present:** Directors Adam Holbrook and Cindy Russell

**WLFEA BOARD MEMBERS PRESENT:** Directors John Murphey, Mike Webb, Jim Palisi and Sam Spayd  
**Not Present:** Director Alan Burns

**STAFF PRESENT:** Chief Schick, Operations Chief House, Dina McClure, and Mary Dimon

**Chief Schick called the meeting to order at 6:04 p.m. Roll Call established quorums.**

**PUBLIC COMMENT:** None

**PRESENTATION:** Briana Jubber, with BELFOR gave a presentation and left some “After the Fire” kits for distribution as needed.

**PINNING CEREMONY:** Chief Schick gave Matt House the oath of office for his promotion to Deputy Chief.

**CERTIFICATES OF APPRECIATION:** Chief Schick and Chief House presented Rob Chance and Kyle Orozco Certificates of Appreciation for their contributions to the EMS Academy and the 5-14-22 Burn to Learn.

**CONSENT AGENDA:**

- May 26, 2022, Joint Board Meeting Minutes
- Staff Reports
- Correspondence

**CALL VOLUMES:**

- Chief House reported that call volumes are tracking a little less than last fiscal year, with approx. 60 interfacility transfers a month.
- House commended the staff for handling and managing the high call volumes.

**REVIEW OF FINANCIALS – WLAD, SVFR, WLFEA:** McClure reported that SVFR and WLFEA are on track. WLAD is over budget in a couple of line items therefore she is asking for action on Resolution 2022-04 to move money from Contingency to Vehicle Maintenance and Administration to cover the cost of the local option levy renewal. McClure said interest rates for the Local Government Investment Pool are increasing to 1.15%

**A. WLAD Action Item: Resolution 2022-04 Appropriations Transfer**

**Motion made by Director Webb to approve the Resolution 2022-04 Appropriations Transfer, seconded by Director Murphey, roll call, and carried.**

- B. Audit Reports:** McClure gave a short overview of the audit reports completed by Emerald CPA. Each district was found to be in compliance with municipal and budget law.

**Motion made by WLAD Director Murphey to approve the WLAD Audit Report, seconded by Director Webb, and carried.**

**Motion made by SVFR Director Palisi to approve the SVFR Audit Report, seconded by Director Mendolia, roll call, and carried.**

**Motion made by WLFEA Director Murphey to approve the Audit Report, seconded by Director Spayd, roll call, and carried.**

**OLD BUSINESS:**

- A. SVFR, WLFEA Action Item: Approve Strategic Business Plan:**

**Motion made by SVFR Director Palisi to approve the Strategic Business Plan, seconded by Director Spayd, roll call, and carried.**

**Motion made by WLFEA Director Webb to approve the Strategic Business Plan, seconded by Director Spayd, roll call, and carried.**

**NEW BUSINESS:**

- A. SVFR, WLAD, WLFEA Action Item: Approve Workers Compensation Provider Effective July 1, 2022**  
McClure explained that the SAIF quote came in after the board packet went out. The SAIF quote was substantially lower than SDAO and therefore McClure is recommending the Directors award the Workers Compensation Provider Plan to SAIF starting July 1, 2022.

**Motion made by WLAD Director Webb to approve Workers Compensation Provider SAIF Corporation effective July 1, 2022, seconded by Director Murphey, and carried.**

**DIRECTOR COMMENTS**

- Director Buss thanked both districts for their help and participation with the Boys and Girls Club Safety Lesson Event.
- Chief announced that there will be a going away event for Fire Marshal Tony Miller on Friday June 24<sup>th</sup>. Tony has accepted a job with the Oregon State Fire Marshal's Office.

**Future Business:** Joint Board Meeting Thursday, July 28 at 6:00pm

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

Respectfully submitted,  
Mary Dimon  
Recording Secretary