

**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, July 28, 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, Alan Burns and Sam Spayd

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

Not Present: Director John Murphey

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

Not Present: Director John Murphey

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

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

Elect Officers

A. SVFR Action Item:

President: Director Spayd nominated Director Burns. Seconded and carried.

Vice President: Director Burns nominated Director Palisi. Seconded and carried.

Secretary/Treasurer: Director Spayd nominated Director Heppel. Seconded and carried.

B. WLAD Action Item:

President: Director Webb nominated Director Russell. Seconded and carried.

Vice President: Director Webb nominated Director Buss. Seconded and carried.

Secretary/Treasurer: Director Webb nominated Director Murphey. Seconded and carried.

C. WLFEA Action Item:

President: Director Russell nominated Director Webb. Seconded and carried.

Vice President: Director Russell nominated Director Palisi. Seconded and carried.

Secretary/Treasurer: Director Russell nominated Director Murphey. Seconded and carried.

PUBLIC COMMENT: None

CONSENT AGENDA:

- June 23, 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 reported that the financials for both districts for FY22 looked good.
- There has been a decrease in the LifeMed subscription's. Suggestions from the directors are welcome. Burns asked about renewing all year and Palisi suggested doing a lottery or giveaway each year. We will work on ways to get the word out and educate more residents on the LifeMed program.
- McClure suggested the LifeMed Analysis Report be an annual report in May. The directors agreed.
- Webb asked about the balance sheet for the PERS Side Account payment. McClure said it will be in next months financials.

OLD BUSINESS: None.

NEW BUSINESS:**A. Appoint Members to Station Feasibility Committee:**

- Chief explained the need for a Station Feasibility Committee to look at the feasibility of each station and the possibility of building an Administration office building on the vacant lot across from Station 1. SVFR Directors Spayd and Burns were appointed. WLAD Directors Webb and Murphey were appointed.

B. Approve Dates for the FY 22-23 Joint Board Meetings

- **Director Webb motioned to approve the dates for the FY 22-23 Joint Board Meeting Schedule with the correction of the July 2022 date. All in favor, motion carried.**

DIRECTOR COMMENTS

- Director Buss thanked the Fire and EMS crews for participating in the Bar B Que and baseball game at the park for the Boys and Girls Club.
- Director Palisi suggested a Junior Fire Academy to get Jr. and High school students interested in Fire and EMS.
- Buss informed the group that the Boys and Girls Club applied for a grant that would include a MCR person to help with mental health awareness with our youth in our community. The Boys and Girls Club has a grant writer that may be able to help with getting a grant for and academy to include public safety.
- Chief House is working on the possibility of getting junior high school and high school students involved with Fire and EMS and has reached out to the Boy Scouts of America.

Future Business: Joint Board Meeting Thursday, August 25, 2022, at 6:00pm

The Regular Joint Meeting adjourned at 6:26 p.m.

Respectfully submitted,
Mary Dimon
Recording Secretary