

**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, August 25, 2022, 6:00 p.m.
The Zoom recording will be posted on SVFR & WLAD Websites

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

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

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

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.

PUBLIC COMMENT: None

PRESENTATION: Camille Griswold, Mobile Crisis Response Update

CONSENT AGENDA:

- July 28, 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 this was the first month of the fiscal year with all personnel services under WLFEA, merging the payroll went well.
- McClure explained that the LifeMed income and expenses were included in the WLAD Budget vs Actual report since customizing reports to be separate can lead to errors. She said if this was ok with the Directors, she will continue to keep it this way in the future. Director Murphey thought it was fine if the auditors were ok with it.
- Director Spayd asked how recruiting for more memberships for LifeMed was going. McClure explained that we are looking into the suggestions from the Directors and will continue to look for ways to bring up the enrollment into the program.

OLD BUSINESS: None

NEW BUSINESS:

A. WLFEA Action Item: Approve Memorandum of Understanding (MOU) between IAFF Local 851 and WLFEA

- **Director Murphey motioned to approve Memorandum of Understanding (MOU) between IAFF Local 851 and WLFEA. Director Spayd seconded. All in favor, motion carried.**

DIRECTOR COMMENTS

- Director Russell congratulated Rob Chance on his new position as Training Division Chief.
- Chief explained that we are looking at about a year before we have the Fire Marshal position filled. An internal candidate is working on getting the training and certifications needed to perform the job.

Future Business: Joint Board Meeting Thursday, September 22, 2022, at 6:00pm

The Regular Joint Meeting adjourned at 6:18 p.m.

Respectfully submitted,
Mary Dimon
Recording Secretary