

**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 22, 2023, 6:00 p.m.

The Zoom recording will be posted on SVFR & WLAD Websites

SVFR & WLFEA BOARD MEMBERS PRESENT: Directors Sam Spayd and Alan Burns. Directors Laurie Heppel via Zoom **Not Present:** Director Tim Mendolia and Jim Palisi

WLAD & WLFEA BOARD MEMBERS PRESENT: Directors Cindy Russell, Rick Yecny, and Mike Webb.
Not Present: Director Adam Holbrook and Vanessa Buss

STAFF PRESENT: Fire and EMS Chief Schick, Deputy Chief House, Dina McClure, and Holly Lais

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

PUBLIC COMMENT: None

PRESENTATION – RECOGNITION TO OUTGOING DIRECTORS:

Directors Spayd and Burns were presented with plaques honoring their service as SVFR Board Directors. Director Yecny was also recognized for his time as a WLAD Board Director.

WESTERN LANE CRISIS RESPONSE (WLCR) UPDATE - CAMILLE GRISWOLD:

Griswold reported the breakdown of calls for May and noted the numbers are increasing. She said that Lori Severance has retired as a consultant and Lane County will be taking over clinical oversight. The program has received grants from the Health Resources and Services Administration (HRSA), the Substance Abuse and Mental Health Services Administration (SAMSA), and a Community Violence Intervention and Prevention Grant (working with the Boys & Girls Club of Western Lane County). These grants will be additional funding for the program, and the search continues for other grants to help cover legal fees and kits for those in need of assistance.

CONSENT AGENDA:

- Meeting Minutes: 5/25/23
- Staff Reports
- Correspondence

Chief Schick pulled out the Ambulance Service Area (ASA) and Health District boundary map to review with the board. He explained the key differences between the service area and district boundaries. Chief is working with an attorney to determine the next steps in the consolidation.

CALL VOLUMES:

Call Volumes were provided in the board packet under Chief House's report. He noted call volumes for both Fire and EMS are catching up to last year's pace and is considering combining reports.

REVIEW OF FINANCIALS – WLAD, SVFR, WLFEA:

- McClure reported that WLAD has received \$48,000 and SVFR has received \$35,000 in interest in the Local Government Investment Pool accounts.
 - Approximately 1,300 LifeMed renewal applications have been processed. Ave Bernard has created a social media video to help promote LifeMed that will be posted on Facebook on Monday.
 - Director Yecny commented that Capital was close to budget and McClure said no more Capital purchases would be made this FY.
 - Resolution 2023-03 Appropriations Transfer will move \$300,000 from Contingency to Materials & Services Operations and Administration to cover unanticipated expenses for medical supplies and vehicle maintenance.
- a. WLAD Action Item: Resolution 2023-03 Appropriations Transfer
Director Webb made a motion to approve Resolution 2023-03 Appropriations Transfer. Director Yecny seconded. All in favor, motion carried.

OLD BUSINESS: None

NEW BUSINESS:

The Board of Directors will review Job Descriptions and Policies at the next board meeting.

DIRECTOR COMMENTS:

Warm wishes and thanks were given to the departing directors for their years of dedication and service.

SVFR & WLAD went into Executive Session per ORS 192.660 (2) (d) to conduct deliberations with persons designated by the governing body to carry on labor negotiations and per ORS 192.660 (2) (i) for Chief's Performance Evaluation.

FUTURE BUSINESS:

The next scheduled Joint Board Meeting is Thursday, July 27, 2023, at 6:00 pm.

The meeting adjourned at 6:40 p.m.

Respectfully submitted,
Holly Lais
Recording Secretary