



**WESTERN LANE FIRE AND EMS AUTHORITY
SIUSLAW VALLEY FIRE AND RESCUE
WESTERN LANE AMBULANCE DISTRICT
BOARD OF DIRECTORS**

“One Team, One Mission”

JOINT BOARD MEETING AGENDA

August 24, 2023, 6:00pm

2625 Highway 101 North, Florence

Zoom Meeting URL: <https://us02web.zoom.us/j/89475093076>

Or call 1-669-900-6833 and enter Meeting ID: 894 7509 3076

- I. **6:00pm Call to Order & Pledge of Allegiance**
- II. **Roll Call / Establishment of Quorum**
- III. **Public Comment:** *This is the opportunity for the public to speak to the Board of Directors. The maximum time for public comment will be 30 minutes and three minutes will be allotted for each speaker.*
- IV. **Consent Agenda**
Meeting Minutes: Regular Meeting 7/27/23
Staff Reports
Correspondence
- V. **Call Volumes**
- VI. **Monthly Financials for SVFR, WLAD, WLFEA**
- VII. **Old Business**
 - a. Approve Job Descriptions from 7/27/23
 - i. Fire & EMS Chief, Fire Marshal, Division Chief – Training
 - b. Approve Policies from 7/27/23
 - i. 104 Policy Manual
 - ii. 105 Fiscal Policy
- VIII. **New Business**
 - a. WLFEA Action Item: Resolution 2023-02 Opening a Local Government Investment Pool Savings Account
 - b. SVFR Action Item: Resolution 2023-04 Transferring Funds to WLFEA Local Government Investment Pool Savings Account

- c. WLAD Action Item: Resolution 2023-04 Transferring Funds to WLFEA Local Government Investment Pool Savings Account
- d. SVFR Action Item: Approve Portable Radio Upgrade
- e. Job Descriptions: To be reviewed at next board meeting
 - i. Office Manager & WLCR Program Manager
- f. Policies: To be reviewed at next board meeting
 - i. 106 Public Procurement Policy
 - ii. 107 Board Functionality Officers and Meetings

IX. **Director Comments**

This is an opportunity for Directors to comment on topics not on the Agenda

X. **Future Business**: Joint Board Meeting Thursday, September 28, 2023 at 6:00pm

XI. **Adjournment**