

**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, April 27, 2023, 6:00 p.m.**

The Zoom recording will be posted on SVFR & WLAD Websites

**SVFR and WLFEA BOARD MEMBERS PRESENT:** Director Sam Spayd. Director Laurie Heppel via Zoom.

**Not Present:** Directors Jim Palisi, Alan Burns, Tim Mendolia

**WLAD and WLFEA BOARD MEMBERS PRESENT:** Directors Cindy Russell, Mike Webb, Vanessa Buss, Rick Yecny

**Not Present:** Director Adam Holbrook

**STAFF PRESENT:** Training Chief Chance, Dina McClure, Holly Lais. Fire and EMS Chief Schick and Deputy Chief House via Zoom.

**Chief Chance called the meeting to order at 6:00 p.m. Roll Call established quorum for WLAD and WLFEA; no quorum for SVFR.**

**PUBLIC COMMENT:** None

**Presentation of Awards to Captain David Rossi**

Captain Rossi was presented with the Officer of the Year Award and the prestigious Meritorious Service Award. He has served nearly 40 years with the District.

**Crisis Response Program Update**

WLCR Program Director Camille Griswold reported the MCR program changed its name to Western Lane Crisis Response (WLCR), current staff changes, and statistics. WLCR Assistant Manager Melissa House reported on the creation of the WLCR Foundation and Grant application.

**CONSENT AGENDA:**

- Meeting Minutes: Workshop 3/9/23, Workshop 3/16/23, Regular Meeting 3/23/23
- Staff Reports
- Correspondence

**CALL VOLUMES:**

- Call Volumes were provided in the board packet under Chief House's report. Chief House noted volumes were trending higher and anticipates May and June to be busy.

**REVIEW OF FINANCIALS – WLAD, SVFR, WLFEA:**

- McClure reported that after entering the auditor's journal entries, the fixed asset amounts may look different on the WLAD Balance Sheet. The auditors will present their reports at next month's meeting.
- The SVFR and WLAD Budget Committees have approved the FY23-24 Budgets and there will be a public hearing to adopt the budgets on May 25th.
- Director Yecney asked about the Accounts Receivable on the WLFEA Balance Sheet and she said its likely reimbursement expenses. She will look into it and email him with an answer.

**OLD BUSINESS:** None

**NEW BUSINESS:** None

**DIRECTOR COMMENTS**

- Director Buss spoke about the Boys and Girls Club partnering with WLCR. They were awarded a grant to help staff WLCR.
- Director Russell gave kudos to Captain Rossi and reminded all that the Awards Banquet will be on Saturday, April 29<sup>th</sup>.

**FUTURE BUSINESS:**

The next scheduled Joint Board Meeting is Thursday, May 25, 2023, at 6:00 pm.

**The meeting adjourned at 6:22 p.m.**

Respectfully submitted,  
Holly Lais  
Recording Secretary