

**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, September 22, 2022, 6:00 p.m.
The Zoom recording will be posted on SVFR & WLAD Websites

SVFR BOARD MEMBERS PRESENT: Directors Laurie Heppel, Jim Palisi and Alan Burns

Not Present: Directors Tim Mendolia and Sam Spayd

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

WLFEA BOARD MEMBERS PRESENT: Directors Mike Webb, Jim Palisi and John Murphey

Not Present: Director Sam Spayd

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

Chief Schick called the meeting to order at 6:03 p.m. Roll Call established quorums.

PUBLIC COMMENT: None

Pinning Ceremony: Rob Chance II, Training Division Chief was sworn in by Chief Schick.

PRESENTATION: Nick Terrell gave a presentation on the ropes rescue training class and the gear that has been purchased recently to be able to have a ropes rescue team in place. The training will take a few months and be ready to implement as a service we provide for our community in January 2023.

CONSENT AGENDA:

- August 25, 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 was not present. Report provided in the board packet under financials.

OLD BUSINESS: None

NEW BUSINESS:

A. Staff Report: Status of Volunteer Fire Fighters

- Chief Chance is working on a recruitment and retention plan and gave a report explaining the requirements for maintaining certifications and good standing.

DIRECTOR COMMENTS

- Director Palisi expressed his gratitude to all the Directors and staff for their support during his family's loss.

Future Business: Joint Board Meeting Thursday, October 27, 2022, at 6:00 pm

Discussed Canceling November 17, 2022, Joint Board Meeting: Chief said the November board meeting falls on Thanksgiving, so it was rescheduled to the 17th. He and Chief House will be out of town the week of the 17th. The Directors agreed to cancel the November meeting.

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

Respectfully submitted,
Mary Dimon
Recording Secretary