



**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

March 28, 2024, 6:00pm

2625 Highway 101 North, Florence

Zoom Meeting URL: <https://us02web.zoom.us/j/82683268796>

Or call 1-669-900-6833 and enter Meeting ID: 826 8326 8796

I. 6:00pm Call to Order

Note: This meeting is being recorded.

II. Pledge of Allegiance

III. Roll Call / Establishment of Quorum

IV. 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.*

V. Presentation: Ali Gharib promotion

VI. Consent Agenda

Meeting Minutes: Regular Meeting February 22, 2024

Staff Reports

Correspondence

VII. Monthly Financials for SVFR, WLAD, WLFEA

VIII. Old Business

a. Policies from February 22, 2024:

i. 203 - Training Policy

ii. 204 – Liability Claims

iii. 205 – Electronic Mail

iv. 206 – Minimum Staffing Levels

v. 207 – Administrative Communications

vi. 208 – Post-incident Analysis

b. Policy: 1027 Personal Appearance Standards

i. First Responders

ii. Administration Staff

IX. New Business

a. Policies for Review:

- i. 209 – Annual Planning Master Calendar
- ii. 210 – Solicitation of Funds
- iii. 211 – Electronic Reader Board
- iv. 212 – Use of SDAOs Pre-Loss Legal Program
- v. 213 – WLAD Billing Policy
- vi. 214 – Petty Cash Management
- vii. 215 – Physical Asset Management

b. Best Practices

c. Supplemental Budget: SVFR Resolution 2024-03

d. Supplemental Budget: WLAD Resolution 2024-02

X. Director Comments

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

XI. Future Business:

- a.** April 4, 2024, at 5:30 p.m. WLFEA Budget Committee Meeting
- b.** April 11, 2024 at 5:30 p.m. SVFR Budget Committee Meeting
- c.** April 18, 2024 at 5:30 p.m. WLAD Budget Committee Meeting
- d.** April 25, 2024 at 6:00 p.m. Joint Board Meeting

XII. Adjournment