



**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

April 25, 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 & Pledge of Allegiance**
- II. **Roll Call / Establishment of Quorum**
- III. **Presentation:** International Board of Specialty Certification: Wendy Sullivan, Certified Community Paramedic
- IV. **WLCR Presentation:** Melissa House and Camille Griswold
- V. **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.*
- VI. **Consent Agenda**
Meeting Minutes: Regular Meeting February 22, 2024
Meeting Minutes: Regular Meeting March 28, 2024
Budget Workshop Minutes April 6, 2023
Budget Workshop Minutes April 4, 2024
Staff Reports
Correspondence
- VII. **Monthly Financials for SVFR, WLAD, WLFEA**
- VIII. **Old Business**
 - a. Building Update
 - b. Policies from March 29, 2024:
 - 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

IX. New Business

- a. Spending Approval: Financial Software
- b. Health Insurance: Domestic Partner Coverage
- c. Employee Handbook
- d. MOU – PTO use by Probationary Members
- e. Policies for Review:
 - i. 216 – Purchasing and Procurement
 - ii. 217 – Annual Recognition Awards
 - iii. 218 - Americans with Disabilities Act
 - iv. 219 – Limited English Proficiency Services

X. Director Comments

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

XI. **Future Business**: Joint Board Meeting Thursday, May 23, 2024, at 6:00pm.

XII. **Adjournment**