



**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

July 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 Station 2 Resolution**
- 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. **Consent Agenda**
Meeting Minutes: Regular Meeting June 27, 2024
Staff Reports
Correspondence
- VI. **Monthly Financials for SVFR, WLAD, WLFEA**
- VII. **Old Business**
 1. Policies from June 27, 2024:
 - a) 304 – Urban Search and Rescue
 - b) 305 – Tactical Withdrawal
 - c) 306 – Response Time Standards
 - d) 307 – Aircraft Operations
- VIII. **New Business**
 1. Board Elections
 2. Policies for Review:
 - a) 308 – Atmospheric Monitoring for Carbon Monoxide
 - b) 309 – Staging
 - c) 310 - High-rise Incident Management
 - d) 311 – Elevator Entrapments

IX. Director Comments

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

X. Executive Session: Per ORS 192.660(2)(f) to consider information or records that are exempt by law from public inspection.

XI. Future Business: Joint Board Meeting Thursday, July 25, 2024, at 6:00pm.

XII. Adjournment