

**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**

September 25, 2025, 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**
- 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:** Certificate of Appreciation, Jessica Marchinski
- VI. **Presentation:** WLCR
- VII. **Presentation:** Tiffany Brown, Lane County Emergency Management
- VIII. **Consent Agenda**  
Meeting Minutes: Regular Meeting August 28, 2025  
Staff Reports  
Correspondence
- IX. **Monthly Financials for SVFR, WLAD, WLFEA**
- X. **Old Business**
  1. WLAD: Close PERS UAL Account
  2. RFP: IT Services
  3. Board Retreat Update
  4. Policies from August 28, 2025:
    - a) 611 – Wildland Fire Shelter Deployment Training

- b) 612 – Training Records
- c) 613 – Emergency Action Plan and Fire Prevention Plan Training
- d) 614 – Firefighter and Paramedic Health, Safety and Survival Training
- e) 615 – Live-Fire Training

**XI. New Business**

1. Policies for Review:

- a) 700 – Use of Authority-Owned and Personal Property
- b) 701 – Personal Communication Devices
- c) 702 – Vehicle Inspections, Testing, Repair and Maintenance
- d) 703 – Use of Authority Vehicles
- e) 704 – Information Technology Use

**XII. Director Comments**

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

**XIII. Future Business: Joint Board Meeting Thursday, October 30, 2025, at 6:00pm.**

**XIV. Adjournment**