

**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

October 23, 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. **Consent Agenda**
Meeting Minutes: Regular Meeting September 25, 2025
Staff Reports
Correspondence
- VI. **Monthly Financials for SVFR, WLAD, WLFEA**
- VII. **Old Business**
 1. Board Retreat Update
 2. Policies from September 25, 2025:
 - 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
- VIII. **New Business**
 1. LifeMed: Life Flight Partnership

2. Policies for Review:

- a) 705 – Mobile Data Terminal Use
- b) 706 – Knox-Box Access
- c) 707 – Communications Operations
- d) 708 – Public Alerts
- e) 709 – Photography and Electronic Imaging

IX. Director Comments

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

X. Future Business: Joint Board Meeting Thursday, November 20, 2025, at 6:00pm.

XI. Adjournment