

**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

January 22, 2026, 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: Auditor**
- VI. **Consent Agenda**
Meeting Minutes: Regular Meeting December 18, 2025, Work Session November 6, 2025, Work Session November 13, 2025
Staff Reports
Correspondence
- VII. **Monthly Financials for SVFR, WLAD, WLFEA**
- VIII. **Old Business**
 1. Policies from December 18, 2025:
 - a) 710 – Non-Official Use of Authority Property
 - b) 711 - Privately Owned Muster Trucks
 - c) 712 – Authority Use of Social Media
 - d) 713 – Body-Worn Cameras
- IX. **New Business**
 1. Audit FY 2024-25

- a) Siuslaw Valley Fire and Rescue
 - b) Western Lane Ambulance District
 - c) Western Lane Fire and EMS Authority
2. WLAD Resolution 2025-07 to Amend the Budget
3. SVFR Resolution 2026-01 to Amend the Budget
4. FY 2026-27 Budget
 - a) Approve the Budget Calendar
 - b) Appoint Budget Officer
 - c) Open Committee Positions
5. Surplus: Scott
6. Policies for Review:
 - a) 800 – Records Management
 - b) 801 – Release of Records
 - c) 802 – Subpoenas and Court Appearances
 - d) 803 – Patient Medical Record Security and Privacy
7. Fire Chief Interview
8. Executive Session: Per ORS 192.660(2)(a), to consider the employment of a public officer, employee, staff member or individual agent.

X. Director Comments

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

XI. Future Business: Joint Board Meeting Thursday, February 26, 2026, at 6:00pm.

XII. Adjournment