

**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

February 26, 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 comments will be 30 minutes, and three minutes will be allotted for each speaker.*
- V. **Consent Agenda**
Meeting Minutes: Regular Meeting January 22, 2026
Staff Reports
Correspondence
- VI. **Monthly Financials for SVFR, WLAD, WLFEA**
- VII. **Old Business**
 1. Budget Committee Open Positions (SVFR 2 open positions, WLAD 2 open positions)
 - a) SVFR: Margaret Peg Sorensen (New – 3yr term)
 - b) SVFR: R. Jeffrey Hall (New- 2yr term)
 - c) WLAD: Ron Thompson (Renew – 3yr term)
 - d) WLAD: Susy Lacer (Renew – 3yr term)
 2. WLAD Operational Levy
 3. Policies from January 22, 2026:
 - a) 800 – Records Management
 - b) 801 – Release of Records
 - c) 802 – Subpoenas and Court Appearances

d) 803 – Patient Medical Record Security and Privacy

VIII. New Business

1. SVFR: Surplus Scott SCBAs
2. WLAD Resolution 2026-01 – LifeMed Budget Resolution
3. SDAO Conference Updates
 - a) Grievance for public meeting law violation
 - b) WLFEA Resolution 2026-01 Legislative Advocacy
 - c) WLFEA Policy Legislative Advocacy
4. Chief Employment Negotiation Committee Appointment
5. Policies for Review:
 - a) 900 – Illness and Injury Prevention Program
 - b) 901 – Oregon Occupational Safety and Health Administration Inspections
 - c) 902 – Oregon Occupational Safety and Health Administration Notification of Injury or Death
 - d) 903 – Communicable Diseases
 - e) 904 – High-Visibility Safety Vests

IX. Director Comments

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

X. **Future Business**: Joint Board Meeting Thursday, March 26, 2026, at 6:00pm.

XI. Adjournment