

**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

March 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. **Presentation: Carl Wilkerson, Lane County Sheriff**
Addressing any questions and concerns over items such as evacuation routes for both wildland fires and tsunamis
- VI. **Presentation: WLCR Update**
- VII. **Consent Agenda**
Meeting Minutes: Regular Meeting February 26, 2026
Staff Reports
Correspondence
- VIII. **Monthly Financials for SVFR, WLAD, WLFEA**
- IX. **Old Business**
 1. Policies from February 26, 2026:
 - 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

X. New Business

- 1. SVFR: Annexation
- 2. Policies for Review:
 - a) Job Description: WLCR Part-Time Transport Drivers
 - b) Job Description: WLCR Part-Time Responder
 - c) 905 – Body Armor
 - d) 906 – Apparatus/Vehicle Backing
 - e) 907 – Heat Illness Prevention Program
 - f) 908 – Respiratory Protection Program
 - g) 909 – Personal Alert Safety System (PASS) Devices

XI. Director Comments

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

XII. Executive Session: Per ORS 192.660(2)(a), to consider the employment of a public officer, employee, staff member or individual agent.

XIII. Future Business: Joint Board Meeting Thursday, April 23, 2026, at 6:00pm.

XIV. Adjournment