

**WESTERN LANE FIRE AND EMS AUTHORITY
SIUSLAW VALLEY FIRE AND RESCUE
WESTERN LANE AMBULANCE DISTRICT
BOARD OF DIRECTORS**



“One Team, One Mission”

SPECIAL JOINT BOARD MEETING AGENDA

March 30, 2026, 6:00 p.m.

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. **Executive Session:** Per ORS 192.660(2)(e), to conduct deliberations with persons designated by the governing body to negotiate real property transactions.
- VI. **New Business:**
 1. To designate Chief Schick to negotiate real property transactions.
- VII. **Future Business:** Budget Committee Meeting, Thursday, April 9, 2026, at 5:30 p.m. and Joint Board Meeting Thursday, April 23, 2026, at 6:00 p.m.
- VIII. **Adjournment**