

**Western Lane Ambulance District
Siuslaw Valley Fire and Rescue
Western Lane Fire and EMS Authority**
2625 Highway 101 North, Florence, OR 97439
Special Joint Board Meeting Minutes, March 30, 2026, 6:00 p.m.
The Zoom recording will be on the WLFEA Website.

SVFR & WLFEA BOARD MEMBERS PRESENT:

Director Keith Stanton, Director David Carrillo (via Zoom), Director Jim Palisi (via Zoom), and Director Stephanie Restrepo (via Zoom)

Not Present: Director Laurie Heppel

WLAD & WLFEA BOARD MEMBERS PRESENT:

Director Mike Webb, Director Vanessa Buss, and Director Cindy Russell (via Zoom)

Not Present: Director Linda Stent and Director Adam Holbrook

STAFF PRESENT:

Fire and EMS Chief Michael Schick, Deputy Chief Rob Chance, Division Chief Andy Gray, Office Manager Trish Lutgen, and Recording Secretary Holly Lais

Chief Chance called the meeting to order at 6:03 p.m. The flag salute was completed, and a roll call established a quorum for SVFR, WLAD, and WLFEA.

PUBLIC COMMENTS: None

EXECUTIVE SESSION: Per ORS 192.660(2)(e), to conduct deliberations with persons designated by the governing body to negotiate real property transactions. The board entered into executive session at 6:05 p.m. Executive session ended at 6:43 p.m., and the directors returned to the regular meeting.

Chief Schick informed the public that no decisions were made during the Executive Session.

NEW BUSINESS:

1. The board determined that they were not ready, and did not appoint Chief Schick to negotiate any real property transactions.

FUTURE BUSINESS:

A Budget Committee Meeting is scheduled for Thursday, April 9, 2026, at 5:30 p.m., and the next regular Joint Board Meeting is scheduled for April 23, 2026, at 6:00 p.m.

The regular meeting adjourned at 6:44 p.m.

Respectfully submitted,
Holly Lais, Recording Secretary