

**Western Lane Ambulance District**  
2625 Highway 101 North, Florence, OR 97439

**WLAD Second Budget Committee Meeting, May 22, 2025, at 5:00 p.m.**

This meeting was an in-person and teleconference through Zoom.

**WLAD BOARD DIRECTORS and COMMITTEE MEMBERS PRESENT:**

Directors Mike Webb, Cindy Russell, Linda Stent, Vanessa Buss, and Adam Holbrook. Committee Members: Ron Thompson, George Lydick Via Phone, and Karin Guy via Zoom

**COMMITTEE MEMBERS NOT PRESENT:** Susy Lacer and Pat Stewart

**Staff Present:** Fire and EMS Chief Michael Schick, Office Manager Trish Lutgen, Deputy Chief Rob Chance, and Mary Dimon Recording Secretary

**Chief Schick called the meeting to order at 5:05 p.m. Roll Call, quorum established for WLAD.**

**Received Budget Corrected Budget Document:**

Chief Schick presented his budget message.

**Review Corrected Proposed Budget for FY2025-26:**

Trish presented the WLAD corrected proposed budget and explained the correction that was made.

Director Webb asked if WLFEA needed to re-approve the WLFEA budget? Lutgen informed the group that it does not need re-approval due to the amount being under 10%.

Director Buss voiced her concern about the error and wanted to be assured it wasn't going to continue to happen.

**Approved Budget as Revised:**

- **Director Webb made a motion to approve the proposed Revised 2025-26 budget with the General Fund resources of \$5,400,958 and General Fund requirements of \$5,400,958. Director Russell seconded. Roll Call Vote Directors Buss, Holbrook, and Stent Committee Members: George Lydick, Ron Thompson, and Karin Guy were all in favor, motion passed.**

**The meeting adjourned at 5:14 p.m.**

Respectfully submitted,  
Mary Dimon  
Recording Secretary