



**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

May 28, 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. **Presentation: Lieutenant Promotion**
- V. **Public Comment:** *This is an 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.*
- VI. **SVFR, WLAD & WLFEA FY2026-27 Budgets**
 1. Open Public Hearing
 2. Hear Public Comments
 3. Close Public Hearing
 - a) SVFR Action Item: Resolution 2026-03 Adopting the Budget
 - b) SVFR Action Item: Resolution 2026-04 Establishing Fund Balances
 - c) WLAD Action Item: Resolution 2026-03 Adopting the Budget
 - d) WLAD Action Item: Resolution 2026-04 Establishing Fund Balances
 - e) WLFEA Action Item: Resolution 2026-03 Budget Adoption
 - f) WLFEA Action Item: Resolution 2026-04 Establishing Fund Balances
- VII. **Consent Agenda**

Meeting Minutes: Regular Meeting April 23, 2026
Staff Reports
Correspondence

VIII. Monthly Financials for SVFR, WLAD, WLFEA

IX. Old Business

1. Operational Levy Update
2. Policies April 23, 2026:
 - a) 910 – Health and Safety Officer Responsibilities
 - b) 911 – Vehicle Safety Belts
 - c) 912 – Fire Station Safety
 - d) 913 – Ground Ladder Testing
 - e) 914 – Personal Protective Equipment
 - f) Peer Support Procedure

X. Executive Session:

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

XI. New Business

1. Chief Contract
2. Surplus Computers
3. Discussion concerning Ambulance Service Area #2
4. Policies for Review
 - a) 915-Hazardous Energy Control
 - b) 916-Hazard Communication Program
 - c) 917-Personal Firearms
 - d) 918-Roadway Incident Safety
 - e) Job Description: Accounts Payable/Receivable Coordinator

XII. Director Comments

This is an opportunity for Directors to comment on topics not on the agenda. The maximum time for each Director will be three minutes. If an item takes longer than three minutes, it should be placed on the agenda.

XIII. Future Business:

Joint Board Meeting and Budget Hearing Thursday, June 25, 2026, at 6:00pm.

XIV. Adjournment