



**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**

June 25, 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 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.*
- V. **Consent Agenda**  
Meeting Minutes: Regular Meeting May 28, 2026  
Staff Reports  
Correspondence
- VI. **Monthly Financials for SVFR, WLAD, WLFEA**
- VII. **Old Business**
  1. Operational Levy Update
  2. Policies May 28, 2026:
    - 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
- VIII. **New Business**
  1. Policies for Review
    - a) 919 - Recruitment and Selection
    - b) 920 - Driver License Requirements

- c) 921 - Promotions and Transfers
- d) 922 - Performance Evaluations
- e) Position Descriptions

**IX. 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.*

**X. Future Business:**

Joint Board Meeting and Budget Hearing Thursday, July 23, 2026, at 6:00pm.

**XI. Presentation: Fire and EMS Chief Promotion**

**XII. Adjournment**