



**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

July 23, 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. 6:00 p.m. 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. Public Hearing: Competitive Bidding Requirements**
- VI. Consent Agenda**
Meeting Minutes: Regular Meeting, May 28, 2026, and June 25, 2026
Staff Reports
Correspondence
- VII. Monthly Financials for SVFR, WLAD, WLFEA**
- VIII. Old Business**
 1. Operational Levy Update
 2. Policies May 28, 2026, and June 25, 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
 - f) 1000 – Recruitment and Selection
 - g) 1001 – Driver License Requirements
 - h) 1002 – Promotions and Transfers
 - i) 1003 – Performance Evaluations

IX. New Business

1. IGA for Ambulance Billing
2. WLFEA: Resolution 2026-05 Transport Resolution
3. Resolutions changing Registered Agent
 - a) WLFEA Action Item: Resolution 2026-06 Registered Agent
 - b) WLAD Action Item: Resolution 2026-05 Registered Agent
 - c) SVFR Action Item: Resolution 2026-05 Registered Agent
4. WLAD: Resolution 2026-06 Purchase Ambulance
5. SVFR: Resolution 2026-06 E122 Repair
6. WLFEA: Resolution 2026-07 Supplemental Budget to Transfer Funds
7. WLFEA Action Item: Contract for Payroll Software
8. Board Officer Election
 - a) SVFR Action Item: Elect President, Vice President, Secretary/Treasurer
 - b) WLAD Action Item: Elect President, Vice President, Secretary/Treasurer
 - c) WLFEA Action Item: Elect President, Vice President, Secretary/Treasurer
9. Policies for Review
 - a) 1004 – Position Descriptions
 - b) 1005 – Tuition Reimbursement
 - c) 1006 – Classification Specifications
 - d) 1007 – Reporting for Duty
 - e) 1008 – Fire Officer Development

X. 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.

XI. Future Business:

Joint Board Meeting and Budget Hearing Thursday, August 27, 2026, at 6:00 p.m.

XII. Adjournment