



**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

September 24, 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. **Presentation: Western Lane Crisis Response (WLCR)**
- VI. **Consent Agenda**
Meeting Minutes: Regular July 23, 2026
Staff Reports
Correspondence
- VII. **Monthly Financials for SVFR, WLAD, WLFEA**
- VIII. **Old Business**
 1. Ambulance Service Area 2 Update
 2. Policies July 23, 2026:
 - a) 1004 – Position Descriptions
 - b) 1005 – Tuition Reimbursement
 - c) 1006 – Classification Specifications
 - d) 1007 – Reporting for Duty
 - e) 1008 – Fire Officer Development
- IX. **New Business**
 1. Vacant Civil Service Position
 2. Surplus Computers
 3. WLAD Resolution 2026-07 Calling for Levy Renewal

4. WLAD 2026-07 Budget Adjustment
5. WLCR-Meadow Outdoor Proposal
6. Policies for Review
 - a) 1009 – Career Tracks
 - b) 1010 – Overtime
 - c) 1011 – Emergency Recall
 - d) 1012 – Personnel Complaints
 - e) 1013 – Wellness Program
 - f) 1020 – Uniform Regulations

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 Thursday, October 22, 2026, at 6:00 p.m.

XII. Adjournment