

MINUTES OF TUALATIN VALLEY FIRE AND RESCUE BOARD OF DIRECTORS  
SPECIAL MEETING ON THURSDAY, FEBRUARY 19, 2009, 4:30 P.M., AT THE DISTRICT  
ADMINISTRATION OFFICES AT 20665 S.W. BLANTON STREET, ALOHA, OREGON

ATTENDANCE

Board Members: Clark Balfour, Brian Clopton, Carol Gearin,  
Larry Goff, BobWyffels

Others present: Chief Johnson, Sherri Camarillo, Mike  
Duyck, Debra Guzman, Kirk Hale, Jim Mooney, Dustin  
Morrow, Walt Peck – TVF&R; Bob Blackmore – Attorney

**REGULAR SESSION**

CALL TO ORDER

President Wyffels called the Board meeting to order at  
4:39 p.m. and welcomed attendees. He then called for a  
motion to move into Executive Session.

**EXECUTIVE SESSION**

**Ms. Gearin moved, seconded Mr. Clopton, to go into  
Executive Session, as stated on the agenda.  
Motion carried unanimously.**

President Wyffels moved the meeting into Executive Session  
at 4:40 p.m.

**REGULAR SESSION**

**The Board agreed to move out of Executive Session and  
reconvene into Regular Session.  
Motion carried unanimously.**

President Wyffels reconvened the Regular Session at  
approximately 6:15 p.m.

**The Board agreed to adjourn the meeting.  
Motion carried unanimously.**

ADJOURNMENT

There being no further business to come before the Board,  
President Wyffels adjourned the meeting at approximately  
6:16 p.m.

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2009.

\_\_\_\_\_  
Secretary/Treasurer  
sdc