



MINUTES OF TUALATIN VALLEY FIRE AND RESCUE BOARD OF DIRECTORS  
SPECIAL TELEPHONIC SUPPLEMENTAL BUDGET HEARING FOLLOWED BY A  
SPECIAL BOARD MEETING ON TUESDAY, JUNE 30, 2009, 4:00 P.M., AT THE DISTRICT  
ADMINISTRATION OFFICES LOCATED AT 20665 S.W. BLANTON STREET, ALOHA,  
OREGON.

ROLL CALL

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

Others: Assistant Chief Mike Duyck, Sherri Camarillo,  
Debra Guzman – TVF&R; Bob Blackmore – Attorney

CITIZEN PARTICIPATION

Representing the Citizens: Gordon Hovies

President Wyffels called the Board meeting to order at  
4:00 p.m.

**SUPPLEMENTAL BUDGET  
HEARING**

Review Proposed Supplemental Budget. Chief Financial  
Officer Debra Guzman asked the Board of Directors to  
review the proposed information pertaining to the sale of two  
bond issues, their associated issuance costs, and the purchase  
of the Dartmouth Street property for use as the Command and  
Business Operations Center, which were not anticipated  
during development of the fiscal year 2008-09 budget  
development.

CITIZEN COMMENTS

There were no citizen comments received.

CLOSE HEARING

**Ms. Gearin moved, seconded Mr. Balfour, to close the  
Supplemental Hearing.  
Motion carried unanimously.**

**SPECIAL BOARD MEETING**

ROLL CALL

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

Others: Assistant Chief Mike Duyck, Sherri Camarillo,  
Debra Guzman – TVF&R; Bob Blackmore – Attorney;  
Citizen in Attendance: Gordon Hovies

President Wyffels called the Board meeting to order at  
4:05 p.m.

CITIZEN PARTICIPATION

There was no citizen participation.

NEW BUSINESS

Resolution 2009-07 (Approve Supplemental Budget). Chief Financial Officer Debra Guzman reported the sale of two bond issues, their associated issuance costs, and the purchase of the Dartmouth Street property for use as the Command and Business Operations Center were not anticipated during development of the fiscal year 2008-09 budget and are proposed for budgetary amendment through Resolution 2009-07.

**Mr. Goff moved, seconded Ms. Gearin, to approve Resolution 2009-07 Supplemental Budget. Motion carried unanimously.**

CHIEF'S REPORT

CBOC Update. Assistant Chief Mike Duyck reported that on June 30, 2009, at 11:39 a.m., the Dartmouth Building was recorded in TVF&R's name. This building will serve as the District's new Command and Business Operations Center.

Director Gearin commended Director of Capital Bond Projects Gary Wells for keeping the process on time. President Wyffels agreed.

ITEMS NOT ON THE AGENDA

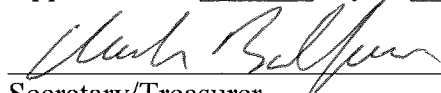
President Wyffels thanked Director Larry Goff and said he has been a great asset to the District.

ADJOURN

**Mr. Goff moved, seconded Ms. Gearin, to adjourn the meeting. Motion carried unanimously.**

There being no further business to come before the Board, President Wyffels adjourned the meeting at 4:09 p.m.

Approved this 28<sup>th</sup> day of JULY, 2009.

  
Secretary/Treasurer  
sdc