



BOARD OF DIRECTORS MEETING AGENDA
TVF&R Command and Business Operations Center
11945 S.W. 70th Avenue, Tigard, Oregon
Tuesday, February 25, 2014
6:00 P.M.

REGULAR SESSION

I.	CALL TO ORDER	
II.	CONSENT AGENDA *	
	The items on the Consent Agenda are considered routine and will all be adopted in one motion unless a Board member or person in the audience requests, before the vote on the motion, to have the item considered separately. If any item is removed from the Consent Agenda, the Board President will indicate when it will be discussed in the regular agenda.	
	A. Approval of Regular Board Meeting Minutes (January 28, 2014)	5
	B. UASI Agreement	13
III.	RECOGNITION	
IV.	CITIZEN PARTICIPATION	
V.	STAFF PRESENTATION	
	A. Building Development – Steve Forster	
VI.	FINANCE REPORT	
	A. Finance Report (January 2014) – Debra Guzman	51
	B. Capital Project Expenditure Summary – Debra Guzman	55
VII.	CORRESPONDENCE	
VIII.	OLD BUSINESS	
	A. Board Policy Section 7 (Operations) – Dustin Morrow – <i>Second Reading</i> *	61
IX.	NEW BUSINESS	
	A. Fire Code Ordinance 14-01– Steve Forster – <i>First Reading</i> *	81
	B. May 2014 Local Option Levy Election Filing – Walt Peck *	88

X.	CHIEF’S REPORT	94
A.	Capital Bond Project Update – Mark Havener, Siobhan Kirk	95
B.	Legislative Agenda – Dustin Morrow	
C.	OCEM Relocation – Dustin Morrow	
D.	Winter Storm Recap – Dustin Morrow	
E.	American Legion Firefighter of the Year	
F.	Past and Upcoming Events	
	▪ Firehouse World Conference – February 18-20, 2014	
	▪ Budget Committee Meeting – Thursday, March 13, 2014 at 6:00 p.m.	
	▪ Emergency Management Institute – April 14-18, 2014	
XI.	PRESIDENT’S REPORT	
A.	SDAO Conference	
XII.	ITEMS NOT LISTED ON THE AGENDA	

EXECUTIVE SESSION

Pursuant to ORS 192.660 (4), representatives of the news media are specifically directed not to report on any of the deliberations during the executive session, except to state the general subject of the session as previously announced.

Pursuant to ORS 192.660(2)(h) to consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed, and under ORS 192.660(2)(f) to consider information exempt by law. Pursuant to ORS 192.660(4), representatives of the news media are specifically directed not to report on any of the deliberations during the executive session, except to state the general subject of the session as previously announced.

* Requires Action