



**REVISED**

**BOARD OF DIRECTORS MEETING AGENDA**

TVF&R Command and Business Operations Center  
11945 S.W. 70<sup>th</sup> Avenue, Tigard, Oregon  
Tuesday, March 18, 2014  
6:00 P.M.

**REGULAR SESSION**

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- 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 (February 25, 2014) 5
- III. RECOGNITION
  - A. Oregon Municipal Debt Advisory Commission – Debra Guzman
- IV. CITIZEN PARTICIPATION
- V. STAFF PRESENTATION
  - A. None
- VI. FINANCE REPORT
  - A. Finance Report (February 2014) – Debra Guzman 15
  - B. Capital Project Expenditure Summary – Debra Guzman 19
- VII. CORRESPONDENCE 22
- VIII. OLD BUSINESS
  - A. Fire Code Ordinance 14-01– Steve Forster – *Second Reading* \* 25
- IX. NEW BUSINESS
  - A. Board Policy Section 8 (Fire Prevention) – Steve Forster – *First Reading* \* 33
  - B. Resolution 2014-02 To Approve Budget Transfers – Debra Guzman \* 49
  - C. Purchase of Medic Units – Chad Liggett and Eric Wicks \* 53

X.	CHIEF’S REPORT	54
A.	Capital Bond Project Update – Jeff Jones	55
B.	Legislative Agenda	
C.	March 3 <sup>rd</sup> Technical Rescue	
D.	Past and Upcoming Events	
	▪ Budget Committee Meeting Recap	
	▪ American Heart Association Lobby Day Recap	
	▪ Northwest Leadership Seminar Recap	
	▪ Volunteer Banquet – April 5, 2014 at 6:00 p.m.	
	▪ Meritorious Awards Ceremony – Saturday, May 3, 2014 at 10:30 a.m.	
	▪ Washington County Fire District Director’s Meeting – Tuesday, May 13, 2014 at 6:00 p.m.	

XI. PRESIDENT’S REPORT

XII. ITEMS NOT LISTED ON THE AGENDA

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**EXECUTIVE SESSION**

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**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