



BOARD OF DIRECTORS MEETING AGENDA
TVF&R Command and Business Operations Center
11945 S.W. 70th Avenue, Tigard, Oregon
Tuesday, May 27, 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 (April 22, 2014) 5
 - B. Approval of Special Board Meeting Minutes (May 2, 2014) 10
- III. RECOGNITION
 - A. Wilsonville Chamber of Commerce Most Inventive Business of the Year Award
 - B. GFOA Certificate of Achievement for Excellence in Financial Reporting
 - C. Meridian Park Medical Foundation Saving One Million Hearts Partnership Award
- IV. CITIZEN PARTICIPATION
- V. STAFF PRESENTATION
- VI. FINANCE REPORT
 - A. Finance Report (April 2014) – Debra Guzman 15
 - B. Capital Project Expenditure Summary – Debra Guzman 19
- VII. CORRESPONDENCE
- VIII. OLD BUSINESS

IX.	NEW BUSINESS	
	A. Special Districts Assoc. of Oregon Membership Renewal – Debra Guzman *	27
	B. Board Policy Section 9 (Purchasing) – Eric Wicks – <i>First Reading</i> *	50
	C. Non-Represented Salary Range Adjustment – Mark Havener	81
	D. SB122 IGA Amendment with City of Hillsboro – Walt Peck *	84
	E. Tigard Vertical Housing Development Zone – Chief Duyck *	90
	F. Beaverton Enterprise Zone Extension – Chief Duyck *	94
	G. Standards of Cover – Dustin Morrow *	96
X.	CHIEF’S REPORT	
	A. Capital Bond Project Update – Mark Havener	98
	B. Lateral Academy 14-02	
	C. Outstanding Employee of the Quarter (2014 1 st Quarter)	100
	D. Election Results	
	E. Past and Upcoming Events	
	▪ Congressional Fire Services Institute Recap	
	▪ Meritorious Awards Recap	
	▪ OFCA Spring Conference Recap	
	▪ Budget Committee Meeting Recap	
	▪ Washington County Fire District Directors Recap	
XI.	PRESIDENT’S REPORT	
XII.	ITEMS NOT LISTED ON THE AGENDA	

EXECUTIVE SESSION

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 (2)(i) to review and evaluate the employment-related performance of the chief executive officer.

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