



BOARD OF DIRECTORS MEETING AGENDA

TVF&R Command and Business Operations Center  
11945 SW 70<sup>th</sup> Avenue, Tigard, Oregon  
Tuesday, January 25, 2022  
3:00 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 Regular Board Meeting Minutes (December 14, 2021)
- III. RECOGNITION
- IV. CITIZEN PARTICIPATION
- V. STAFF PRESENTATION
  - A. Technology Services Overview – Eric Kennedy
- VI. FINANCE REPORT
  - A. Finance Report (December 2021) – Tim Collier
  - B. Quarterly Investment Report – Tim Collier
- VII. CORRESPONDENCE
- VIII. OLD BUSINESS
- IX. NEW BUSINESS
  - A. Board Policy Section 7 (Operations) *First Reading* – Kenny Frentress \*
  - B. Civil Service Commissioner Reappointments: Sue Lamb, Gary Rebello – Laura Hitt \*
- X. CHIEF'S REPORT
  - A. Special Districts Association of Oregon Conference – February 10-13
  - B. Budget Committee Workshop – March 10
  - C. COVID-19 Update
  - D. Tualatin Valley Fire & Rescue Virtual Meritorious Awards – February 15

E. Captain Dave Pearson - Celebration of Life

XI. DIRECTORS' REPORT

XII. ITEMS NOT LISTED ON THE AGENDA

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**EXECUTIVE SESSION**

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**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)(d) to conduct deliberations with persons designated by the governing body to carry on labor negotiations. For purposes of these deliberations only, media shall be excluded from the executive session.**

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XIII. NEW BUSINESS

A. 2021-2024 Logistics Services Collective Bargaining Agreement – Laura Hitt \*

\* Requires Action