



## BOARD OF DIRECTORS MEETING AGENDA

TVF&R Command and Business Operations Center  
11945 SW 70<sup>th</sup> Avenue, Tigard, Oregon  
Livestream: <http://www.youtube.com/c/TualatinValleyFireRescue>  
Tuesday, January 28, 2025  
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 of Regular Board Meeting Minutes (December 10, 2024)
- III. RECOGNITION
- IV. PUBLIC PARTICIPATION
- V. STAFF PRESENTATION
  - A. Popular Annual Financial Report – Andy Smusz
- VI. FINANCE REPORT
  - A. Finance Report (December 2024) – Valerie Colgrove
  - B. Quarterly Investment Report – Valerie Colgrove
- VII. CORRESPONDENCE
- VIII. OLD BUSINESS
- IX. NEW BUSINESS
  - A. Board Policy Section 1 (District Board Operations) *First Reading* – Deric Weiss\*
  - B. Investigation Report on Conduct of Director Hovies – Miller Nash\*
- X. CHIEF'S REPORT
  - A. Capital Projects Expenditure Summary
  - B. Promotion Announcements
  - C. Retirement Announcements

- D. Budget Committee Workshop – March 6, 2025
- E. District Events
  - Toy & Joy Recap - December 21, 2024
  - January Community Events Report

XI. DIRECTORS' REPORT

XII. ITEMS NOT LISTED IN THE AGENDA

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**EXECUTIVE SESSION**

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**The executive session will be held pursuant to ORS 192.660(2)(e) to conduct deliberations with persons you have designated to negotiate real property transactions in Newberg.**

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

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XIII. NEW BUSINESS

- A. Consideration and Possible Action Regarding Newberg Property Acquisition – Valerie Colgrove

\* Requires Action