



BOARD OF DIRECTORS MEETING AGENDA

TVF&R Command and Business Operations Center
11945 SW 70th Avenue, Tigard, Oregon
Livestream: <http://www.youtube.com/c/TualatinValleyFireRescue>
Tuesday, February 25, 2025
3:00 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, 2025)
- III. RECOGNITION
- IV. PUBLIC PARTICIPATION
- V. STAFF PRESENTATION
- VI. FINANCE REPORT
 - A. Finance Report (January 2025) – Valerie Colgrove
 - B. Capital Projects Fund 52 – Valerie Colgrove
- VII. CORRESPONDENCE
- VIII. OLD BUSINESS
 - A. Board Policy Section 1 (District Board Operations) *Second Reading* – Chief Weiss*
- IX. NEW BUSINESS
 - A. Purchase Facilities Services Trucks – Chadd Ligget & Andy Smusz*
 - B. Public Censure of Director Gordon Hovies – Director Bob Wyffels*
 - C. Resolution 2025-01 To Empower Employees – Bob Blackmore, Attorney*
- X. CHIEF'S REPORT
 - A. Capital Projects Update
 - B. Capital Projects Expenditure Summary

- C. Employees of the Quarter – 4th Quarter 2024
- D. Promotion Announcements
- E. Retirement Announcements
- F. WFCA IGNITE Conference Recap
- G. Legislative Update
- H. Budget Committee Workshop Reminder – March 6, 2025
- I. District Events
 - Cardiac Survivors Breakfast – Feb 22, 2025
 - February Community Events Report

XI. DIRECTORS' REPORT

XII. ITEMS NOT LISTED IN THE AGENDA

* Requires Action