



BOARD OF DIRECTORS MEETING AGENDA

Meeting will be conducted virtually and available for viewing via the District's YouTube channel:

<http://www.youtube.com/c/TualatinValleyFireRescue>

Tuesday, March 11, 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 (February 25, 2025)

III. RECOGNITION

IV. PUBLIC PARTICIPATION

V. STAFF PRESENTATION

VI. FINANCE REPORT

VII. CORRESPONDENCE

VIII. OLD BUSINESS

IX. NEW BUSINESS

X. CHIEF'S REPORT

XI. DIRECTORS' REPORT

XII. ITEMS NOT LISTED IN THE AGENDA

* Requires Action