



BOARD OF DIRECTORS MEETING AGENDA

TVF&R Command and Business Operations Center
11945 SW 70th Avenue, Tigard, Oregon
Tuesday, March 15, 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 (February 22, 2022) | 5 |
| III. | RECOGNITION | |
| A. | Government Finance Officers Association Distinguished Budget Presentation Award – FY 2020 | 11 |
| B. | Government Finance Officers Association Certificate of Achievement for Excellence in Financial Reporting- FY 2020 | 12 |
| C. | Government Finance Officers Association Award for Outstanding Achievement in Popular Annual Financial Reporting – FY 2020 | 13 |
| IV. | CITIZEN PARTICIPATION | |
| V. | STAFF PRESENTATION | |
| A. | Legislative Update – Nicole Palmateer-Hazelbaker | |
| VI. | FINANCE REPORT | |
| A. | Finance Report (February 2022) – Tim Collier | 17 |
| VII. | CORRESPONDENCE | 22 |
| VIII. | OLD BUSINESS | |
| IX. | NEW BUSINESS | |
| A. | Board Policy Section 8 (Prevention) <i>First Reading</i> - Steve Forster * | 34 |
| B. | Purchase Two Pierce Quantum Pumper Fire Apparatus – Heidi Hicks & Eric Wicks* | 51 |

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| X. | CHIEF'S REPORT | 53 |
| A. | COVID-19 Update | |
| B. | Employee of the Quarter | 54 |
| C. | Budget Workshop Recap | |
| D. | Budget Committee Meeting Reminder – May 12 | |

XI. DIRECTORS' REPORT

XII. ITEMS NOT LISTED ON THE AGENDA

* Requires Action