



## BOARD OF DIRECTORS MEETING AGENDA

TVF&R Command and Business Operations Center  
11945 SW 70<sup>th</sup> Avenue, Tigard, Oregon  
Tuesday, April 26, 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 (March 15, 2022)
  - B. Cooperative Public Agencies of Washington County Intergovernmental Agreement for Equipment and Services
- III. RECOGNITION
- IV. CITIZEN PARTICIPATION
- V. STAFF PRESENTATION
  - A. 2022 Community Survey – Cassandra Ulven & Campbell DeLong Resources
- VI. FINANCE REPORT
  - A. Finance Report (March 2022) – Tim Collier
  - B. Quarterly Investment Report – Tim Collier
- VII. CORRESPONDENCE
- VIII. OLD BUSINESS
  - A. Board Policy Section 8 (Fire & Life Safety) *Second Reading* - Steve Forster \*
- IX. NEW BUSINESS
  - A. Station 62 Construction Management Services – Heidi Hicks & Eric Wicks \*
  - B. Training Center Pumphouse Electrical System Repairs – Heidi Hicks & Eric Wicks \*
  - C. Purchase Firefighter Turnouts – Eric Wicks \*
  - D. Budget Amendment and Capital Projects Fund Appropriations – Tim Collier \*
  - E. Ordinance 2022-01 to Adopt the 2022-23 Master Fee Schedule *First Reading* – Tim Collier \*

F. Reschedule the November 15, 2022 Board of Directors' Meeting and Workshop – Chief Weiss \*

X. CHIEF'S REPORT

- A. Strategic Plan
- B. Washington County EMS Alliance Update
- C. Budget Committee Meeting Reminder – May 12

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.**

**Pursuant to ORS 192.660(2)(f), to consider information or records that are exempt by law from public inspections. The information and records are exempt under ORS 192.355(1), which are communications within and between public bodies of an advisory nature regarding the determination of fireworks policy or actions.**

**Pursuant to ORS 192.660(2)(f), ORS 192.660(2)(n)(iv), ORS 192.345(23), and ORS 192.355(9), to discuss the District's Fuel Resiliency programs, security, and strategy.**

**Pursuant to ORS 192.660(e), to conduct deliberations regarding real property transactions.**

**Pursuant to ORS 192.660 (2)(i) to review and evaluate the employment-related performance of the chief executive officer.**

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\* Requires Action