



BOARD OF DIRECTORS MEETING AGENDA

TVF&R Command and Business Operations Center
11945 SW 70th Avenue, Tigard, Oregon
Tuesday, May 24, 2022
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 Regular Board Meeting Minutes (April 26, 2022)
 - B. Washington County Fire Defense District 2021 Intra-County Mutual Aid and Emergency Assistance Agreement
 - C. Clackamas District Fire Defense Board 2022 Intra-County Mutual Aid and Emergency Assistance Agreement
- III. RECOGNITION
- IV. CITIZEN PARTICIPATION
- V. STAFF PRESENTATION
- VI. FINANCE REPORT
 - A. Finance Report (April 2022) – Tim Collier
- VII. CORRESPONDENCE
- VIII. OLD BUSINESS
 - A. Ordinance 2022-01 to Adopt the 2022-23 Master Fee Schedule *Second Reading* – Tim Collier *
- IX. NEW BUSINESS
 - A. Board Policy Section 9 (Purchasing) *First Reading* – Eric Wicks *
- X. CHIEF'S REPORT
 - A. Capital Projects Update
 - B. Oregon Fire Chiefs Association Conference Recap
 - C. Budget Committee Meeting Recap

XI. DIRECTORS' REPORT

XII. ITEMS NOT LISTED ON THE AGENDA

EXECUTIVE SESSION

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) (f) to consider information and records that are exempt by law from public inspection under ORS 192.345 (1) & (12), ORS 192.355 (1), (4) (9) & (10), and ORS 40.225; pursuant to ORS 192.660 (2) (a) & (b), to consider employment related matters; and under ORS 192.660 (f) & (h) and ORS 40.225 to consult with legal counsel.

* Requires Action