



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, May 27, 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 (April 22, 2025)

III. RECOGNITION

IV. PUBLIC PARTICIPATION

V. STAFF PRESENTATION

- A. Major Fire Investigations 2024 – Steve Forster and Brian Ernst

VI. FINANCE REPORT

- A. Finance Report (April 2025) – Valerie Colgrove
- B. Capital Projects Fund 52 – Valerie Colgrove

VII. CORRESPONDENCE

VIII. OLD BUSINESS

- A. Board Policy Section 2 (Bylaws of the Board) *Second Reading* – Deric Weiss*
- B. Ordinance 2025-01 To Adopt the 2025-26 Master Fee Schedule *Second Reading* – Andy Smusz*

IX. LOCAL CONTRACT REVIEW BOARD (LCRB)

- A. LCRB Resolution 2025-02 Public Improvement Design-Build Contract Exemption – Andy Smusz and Heidi Hicks*

X. NEW BUSINESS

- A. Board Policy Section 3 (Budget and Finance) *First Reading* – Valerie Colgrove*
- B. Medic Remount Proposal – Chad Liggett and Andy Smusz*

- C. Budget Committee Member Reappointments for Mike Mudrow and Mike Smith – Valerie Colgrove*

XI. CHIEF'S REPORT

- A. Capital Projects Update And Capital Projects Expenditure Summary
- B. New Hire Announcement
- C. Promotion Announcement
- D. Employee of the Quarter (1st Quarter 2025)
- E. District Events
 - OFCA Spring Conference Recap
 - Budget Committee Meeting Recap
 - Meritorious Awards Recap
 - Community Academy Recap
 - May Community Events Report

XII. DIRECTORS' REPORT

XIII. ITEMS NOT LISTED IN THE AGENDA

EXECUTIVE SESSION

The executive session will be held pursuant to ORS 192.660(2)(f), to consider information or records that are exempt by law under ORS 192.355(1), which are communications within a public body of an advisory nature and are preliminary to final agency determination of policy or action.

Pursuant to ORS 192.660(4), representatives of the news media are specifically directed to not report on any of the deliberations during the executive session, except to state the general subject of the session as previously announced.

* Requires Action