



BOARD OF DIRECTORS MEETING AGENDA

TVF&R Command and Business Operations Center
11945 SW 70th Avenue, Tigard, Oregon
Livestream: <http://www.youtube.com/c/TualatinValleyFireRescue>
Tuesday, June 24, 2025
Immediately Following the 3:00 p.m. Public Budget Hearing

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 Budget Committee Meeting Minutes (May 14, 2025)
 - B. Approval of Regular Board Meeting Minutes (May 27, 2025)
 - C. Oregon State Fire Marshal Hazmat Contract for Region 9
- III. RECOGNITION
 - A. Years of Service Pins – Chief Weiss
- IV. PUBLIC PARTICIPATION
- V. STAFF PRESENTATION
 - A. Legislative Recap – Nicole Palmateer Hazelbaker
- VI. FINANCE REPORT
 - A. Finance Report (May 2025) – Valerie Colgrove
 - B. Capital Projects Fund 52 – Valerie Colgrove
- VII. CORRESPONDENCE
- VIII. OLD BUSINESS
 - A. Board Policy Section 3 (Budget and Finance) *Second Reading* – Valerie Colgrove*
- IX. NEW BUSINESS
 - A. Civil Service Commissioner Appointments – Lucy Shipley*
 - B. Resolution 2025-03 To Adopt the 2025-26 Budget and Authorize Appropriations – Valerie Colgrove*
 - C. Resolution 2025-04 To Levy and Categorize Taxes – Valerie Colgrove*

- D. Resolution 2025-05 To Approve Budget Appropriations – Valerie Colgrove and Andy Smusz*
- E. Station 62 GMP – Heidi Hicks*
- F. Station 35 GMP – Heidi Hicks*

X. CHIEF’S REPORT

- A. Capital Projects Update and Expenditure Summary
- B. New Hire Announcement
- C. Promotion Announcements
- D. Retirement Announcements
- E. Fourth of July Preparedness
- F. Beaverton Urban Renewal Letter
- G. District Events
 - Hands-only CPR Nike Event
 - Multi-company Wildland Training
 - June Community Events Report

XI. DIRECTORS’ REPORT

XII. ITEMS NOT LISTED IN THE AGENDA

* Requires Action