



## BOARD OF DIRECTORS MEETING AGENDA

TVF&R Command and Business Operations Center  
11945 SW 70<sup>th</sup> Avenue, Tigard, Oregon

Livestream: <http://www.youtube.com/c/TualatinValleyFireRescue>

Tuesday, July 22, 2025

### REGULAR SESSION

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I. CALL TO ORDER

II. OATH OF OFFICE

III. ELECTION OF OFFICERS

IV. 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 (June 24, 2025)

V. RECOGNITION

A. Years of Service Pin – Chief Weiss

VI. PUBLIC PARTICIPATION

VII. STAFF PRESENTATION

VIII. FINANCE REPORT

A. Finance Report (Preliminary June 2025) – Valerie Colgrove

B. Quarterly Investment Report – Valerie Colgrove

IX. CORRESPONDENCE

X. OLD BUSINESS

XI. LOCAL CONTRACT REVIEW BOARD (LCRB)

A. LCRB Resolution 2025-06 To Approve Special Procurement – Heidi Hicks & Andy Smusz\*

## XII. NEW BUSINESS

- A. Board Policy Section 4 (Personnel Policy) *First Reading* – Lucy Shipley\*
- B. Property Purchase for Newberg Rural Fire Station – Heidi Hicks\*
- C. Civil Engineering Services for Station 35 – Temporary Station and Additional Services for Permanent Station – Heidi Hicks\*

## XIII. CHIEF’S REPORT

- A. Capital Projects Update and Expenditure Summary
- B. Promotion Announcements
- C. Retirement Announcements
- D. Fireworks Activity Summary
- E. Nike Donations
- F. Conflagration Update
- G. Reschedule Request October Board Meeting
- H. District Events
  - Portland Metro Fire Camp
  - July Community Events Report

## XIV. DIRECTORS’ REPORT

## XV. ITEMS NOT LISTED IN THE AGENDA

### EXECUTIVE SESSION

**Pursuant to ORS 192.660(2)(f), the purpose of executive session is to consider information or records that are exempt by law under ORS 192.355(9)(a), which are confidential and privileged communications with legal counsel under ORS 40.225.**

**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.**

## XVI. NEW BUSINESS

- A. Comments and Possible Action to Address Legal Issues with Executive Officer’s Contract – Valerie Colgrove\*

\* Requires Action