



*** REVISED ***

BOARD OF DIRECTORS MEETING AGENDA

TVF&R Command and Business Operations Center
11945 SW 70th Avenue, Tigard, Oregon
Tuesday, July 26, 2022
3:00 P.M.

REGULAR SESSION

- I. CALL TO ORDER
- II. ELECTION OF OFFICERS
- III. 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 Budget Hearing, and Regular Board Meeting Minutes (June 28, 2022)
 - B. Intergovernmental Agreement for EMS Alliance in Washington County
 - C. Intergovernmental Agreement Washington County EMS Alliance
- IV. RECOGNITION
- V. CITIZEN PARTICIPATION
- VI. STAFF PRESENTATION
- VII. FINANCE REPORT
 - A. Finance Report (June 2022) – Tim Collier
 - B. Quarterly Investment Report – Tim Collier
- VIII. CORRESPONDENCE
- IX. OLD BUSINESS
- X. NEW BUSINESS
 - A. Board Policy Section 10 (Maintenance) *First Reading* – Laura Hitt *
- XI. CHIEF'S REPORT
 - A. Capital Projects Update
 - B. Metro Fire Camp Report
 - C. Fireworks Activity Summary
 - D. Legislative Update

E. Fire Season Briefing

XII. DIRECTORS' REPORT

XIII. 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)(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)(h), to consult with legal counsel regarding the legal rights and duties of the District with regard to litigation likely to be filed, and pursuant to ORS 192.660(2)(f) to consider Bureau of Labor and Industries information and records that are exempt by law from public inspection.

* Requires Action