



BOARD OF DIRECTORS MEETING AGENDA

TVF&R Command and Business Operations Center
11945 SW 70th Avenue, Tigard, Oregon
Tuesday, August 23, 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 (July 26, 2022)
- III. RECOGNITION
- IV. CITIZEN PARTICIPATION
- V. STAFF PRESENTATION
- VI. FINANCE REPORT
 - A. Finance Report (July 2022) – Tim Collier
- VII. CORRESPONDENCE
- VIII. OLD BUSINESS
 - A. Board Policy Section 10 (Maintenance) *Second Reading* – Laura Hitt *
- IX. NEW BUSINESS
 - A. Standards of Cover – Laura Hitt *
 - B. State Opioid Settlement/Release – Laura Hitt *
- X. CHIEF'S REPORT
 - A. Capital Projects Update
 - B. Employee of the Quarter
 - C. Station Open House Events
 - D. Recruit Academy 22-02
 - E. Wildland Deployment Update
 - F. TVF&R Yearbook

XI. DIRECTORS' REPORT

XII. ITEMS NOT LISTED ON THE AGENDA

* Requires Action