



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, August 26, 2025

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 (July 22, 2025)

III. RECOGNITION

IV. PUBLIC PARTICIPATION

V. STAFF PRESENTATION

VI. FINANCE REPORT

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

VII. CORRESPONDENCE

VIII. OLD BUSINESS

- A. Board Policy Section 4 (Personnel Policy) *Second Reading* – Lucy Shipley*

IX. NEW BUSINESS

- A. Resolution 2025-07 Removal of Co-Administrator of LOSAP – Valerie Colgrove*
- B. Construction Management Services Extension – Heidi Hicks*

X. CHIEF'S REPORT

- A. Capital Projects Update and Expenditure Summary
- B. Promotion Announcements
- C. Retirement Announcements
- D. Employee of the Quarter - 2nd Quarter 2025
- E. FRI Recap

- F. Recruit Academy 25-02
- G. District Events
 - August Community Events Report

XI. DIRECTORS' REPORT

XII. ITEMS NOT LISTED IN THE AGENDA

* Requires Action