



BOARD OF DIRECTORS MEETING AGENDA

TVF&R Command and Business Operations Center
11945 SW 70th Avenue, Tigard, Oregon
Tuesday, August 27, 2019
6:00 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 23, 2019) 5
 - B. Intergovernmental Agreement: 2019 Hazardous Materials Emergency Preparedness Training Grant – TVF&R for Office of State Fire Marshal 10

- III. RECOGNITION
 - A. Government Finance Officers Association Certificate of Achievement for Excellence in Financial Reporting

- IV. CITIZEN PARTICIPATION

- V. STAFF PRESENTATION
 - A. Newberg Vertical Housing Development Zone – Keith Leonard & Doug Rux
 - B. Beaverton Affordable Housing Tax Exemption Program – Cheryl Twete & Steve Forster

- VI. FINANCE REPORT
 - A. Finance Report (July 2019) – Tim Collier 52
 - B. Capital Project Expenditure Summary – Tim Collier 57

- VII. CORRESPONDENCE

- VIII. OLD BUSINESS
 - A. Board Policy Section 3 (Budget & Finance) *Second Reading* – Tim Collier * 61

- IX. NEW BUSINESS
 - A. Board Policy Section 4 (Personnel Policy) *First Reading* – Lucy Shipley * 138
 - B. Resolution 2019-06 Newberg Vertical Housing Development Zone – Cassandra Ulven * 178

X.	CHIEF’S REPORT	181
	A. Capital Project Update	182
	B. Outstanding Employee of the Quarter	184
	C. American Medical Response Contract	
	D. Stryker Power Load System and Power Pro XT Purchase Update	
	E. Events	
	▪ Community Events	
	▪ Metro Fire Camp	

XI. DIRECTORS’ REPORT

XII. 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)(f), to consider information or records that are exempt by law from public inspection. The information and records are exempt under ORS 192.355(1), which are communications within and between public bodies of an advisory nature; ORS 192.355(9), which is information the disclosure of which is confidential or privileged under Oregon law, and ORS 40.225, communications with legal counsel.

XIII.	NEW BUSINESS (continued)	
	A. Innova Legal Advisors Terms for Legal Services – Chief Weiss *	188

* Requires Action