



## 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, September 23, 2025

### **REGULAR SESSION**

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#### 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 (August 26, 2025)

#### III. RECOGNITION

##### A. Government Finance Officers Association Awards:

- Distinguished Budget Presentation Award – FY 2025 – Valerie Colgrove & Andy Smusz
- Certificate of Achievement for Excellence in Financial Reporting – FY 2024 – Valerie Colgrove & Andy Smusz
- Award for Outstanding Achievement in Popular Annual Financial Reporting – FY 2024 – Valerie Colgrove & Andy Smusz

#### IV. PUBLIC PARTICIPATION

#### V. STAFF PRESENTATION

- A. TVF&R 2022 Bond Update – Valerie Colgrove

#### VI. FINANCE REPORT

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

#### VII. CORRESPONDENCE

#### VIII. OLD BUSINESS

#### IX. LOCAL CONTRACT REVIEW BOARD (LCRB)

- A. LCRB Resolution 2025-08 Alternative Contracting Method for Stations 17, 19, 21, 33 – Laura Hitt\*

**X. NEW BUSINESS**

- A. Purchase Manufactured Homes For Temporary Fire Stations – Laura Hitt\*
- B. Station 20 Architectural & Engineering Services Contract Change Order – Valerie Colgrove

**XI. CHIEF'S REPORT**

- A. Capital Projects Update and Expenditure Summary
- B. Station 22 Purchase
- C. New Hire Announcements
- D. Promotion Announcements
- E. Board Workshop Reminder – November 18, 2025
- F. District Events
  - 911 Events
  - September Community Events Report

**XII. DIRECTORS' REPORT**

**XIII. ITEMS NOT LISTED IN THE AGENDA**

\* Requires Action