



## BOARD OF DIRECTORS MEETING AGENDA

Meeting will be conducted virtually and available for viewing via the District's YouTube channel:

<http://www.youtube.com/c/TualatinValleyFireRescue>

Tuesday, October 21, 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 (September 23, 2025)

#### III. RECOGNITION

#### IV. PUBLIC PARTICIPATION

#### V. STAFF PRESENTATION

- A. Government & Public Affairs Presentation – Brian Smith & Stefan Myers
- B. Annual Comprehensive Financial Report – Andy Smusz & Julie Fahey

#### VI. FINANCE REPORT

- A. Finance Report (September 2025) – Valerie Colgrove
- B. Quarterly Investment Report – Valerie Colgrove

#### VII. CORRESPONDENCE

#### VIII. OLD BUSINESS

#### IX. NEW BUSINESS

- A. Board Policy Section 5 (Training Division) *First Reading* – Chief Whyte\*
- B. Board of Directors Meeting Calendar – Chief Weiss\*
- C. Diversity, Equity & Inclusion Program Development Services: Phases 3 & 4 – Andy Smusz & Brian Smith\*
- D. Fire Suppression and Extinguisher Services Contract – Andy Smusz & Heidi Hicks\*

#### X. CHIEF'S REPORT

- A. Capital Projects Update and Expenditure Summary
- B. Board Workshop Reminder – November 18, 2025

- C. Between the Tones Podcast
- D. HAAS Alert
- E. Conflagration Update
- F. District Events
  - Summer BBQ Recap
  - Volunteer Swearing-in
  - OFSOA Conference Recap
  - Newberg Toy & Joy Golf Tournament
  - October Community Events Report

## XI. DIRECTORS' REPORT

## XII. ITEMS NOT LISTED IN THE AGENDA

\* Requires Action