



BOARD OF DIRECTORS MEETING AGENDA

TVF&R Command and Business Operations Center
11945 SW 70th Avenue, Tigard, Oregon
Tuesday, October 25, 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 (September 27, 2022)
- III. RECOGNITION
- IV. RESIDENT PARTICIPATION
- V. STAFF PRESENTATION
 - A. Annual Liability Insurance Update – Ron Cutter, Brown & Brown Northwest, Inc.
 - B. Annual Comprehensive Financial Report – Andy Smusz and Julie Fahey, Talbot, Korvola & Warwick, LLP
- VI. FINANCE REPORT
 - A. Finance Report (September 2022) – Tim Collier
 - B. Quarterly Investment Report – Tim Collier
- VII. CORRESPONDENCE
- VIII. OLD BUSINESS
 - A. Board Policy Section 1.8 (District Board Operations, Meetings) *Second Reading* – Cassandra Ulven *
 - B. Board Policy Section 11 (Community Services) *Second Reading* – Cassandra Ulven *
- IX. NEW BUSINESS
 - A. Purchase Four Ford F-150 Trucks – Chad Liggett and Eric Wicks *
 - B. Purchase Three Ford Explorer Special Service Vehicle SUVs – Chad Liggett and Eric Wicks *

- C. Purchase Two Pierce Tractor Drawn Aerial Fire Apparatus – Chad Liggett and Eric Wicks *
- D. Purchase Stryker Defibrillators – Ben Sorenson and Eric Wicks *
- E. 2023 Board of Directors’ Meeting Calendar – Chief Weiss *

X. CHIEF’S REPORT

- A. Capital Projects Expenditure Summary
- B. Board Workshop – November 29, 2022
- C. District Activities Report
- D. Chief’s Activity Report

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 under ORS 192.355 (9).

Pursuant to ORS 192.660 (2) (h), to consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.

* Requires Action