



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, November 18, 2025

Annual Board Workshop Immediately Following Regular Meeting

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 (October 21, 2025)
- III. RECOGNITION
- IV. PUBLIC PARTICIPATION
- V. STAFF PRESENTATION
- VI. FINANCE REPORT
 - A. Finance Report (October 2025) – Valerie Colgrove
 - B. Capital Projects Fund 52 – Valerie Colgrove
- VII. CORRESPONDENCE
- VIII. OLD BUSINESS
 - A. Board Policy Section 5 (Training Division) *Second Reading* – Chief Whyte*
- IX. NEW BUSINESS
 - A. Board Policy Section 6 (Fire Chief Role and Executive Functions) *First Reading* – Chief Weiss*
 - B. Bailout Device Purchase – Chief Petracca & Andy Smusz*
- X. CHIEF’S REPORT
 - A. New Hire Announcement
 - B. Promotion Announcements

- C. Retirement Announcements
- D. Employee of the Quarter – 3rd Quarter 2025
- E. District Events
 - Community Academy
 - Halloween Potluck & Chili Cookoff
 - West Coast Giant Pumpkin Regatta
 - November Community Events Report

XI. DIRECTORS' REPORT

XII. ITEMS NOT LISTED IN THE AGENDA

* Requires Action