



BOARD OF DIRECTORS MEETING AGENDA

TVF&R Command and Business Operations Center
11945 SW 70th Avenue, Tigard, Oregon
Tuesday, November 29, 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 of Regular Board Meeting Minutes (October 25, 2022)
- III. RECOGNITION
- IV. RESIDENT PARTICIPATION
- V. STAFF PRESENTATION
- VI. FINANCE REPORT
 - A. Finance Report (October 2022) – Tim Collier
- VII. CORRESPONDENCE
- VIII. OLD BUSINESS
 - A. Board Policy Section 1.8 (District Board Operations, Meetings) *First Reading*
Cassandra Ulven
- IX. NEW BUSINESS
 - A. Board Policy Section 12 (Business Operations) *First Reading* – Laura Hitt *
 - B. Washington County Consolidated Communications Agency Budget Committee
Citizen Representative – Chief Weiss *
- X. CHIEF’S REPORT
 - A. Capital Projects Expenditure Summary
 - B. Employee of the Quarter
 - C. November Community Events

D. November 8 Election Summary

XI. DIRECTORS' REPORT

XII. ITEMS NOT LISTED ON THE AGENDA

* Requires Action