



## 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, December 9, 2025

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### 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. Oregon Department of Emergency Management Statewide Preparedness and Incident Response Grant – Heavy Lift Air Bags
- B. Oregon Department of Emergency Management Statewide Preparedness and Incident Response Grant – Hydraulic Rescue
- C. Approval of Regular Board Meeting Minutes (November 18, 2025)

#### III. RECOGNITION

#### IV. PUBLIC PARTICIPATION

#### V. STAFF PRESENTATION

- A. Annual Liability Insurance Update – Geoff Sinclair, Brown & Brown Northwest, Inc.

#### VI. FINANCE REPORT

#### VII. CORRESPONDENCE

#### VIII. OLD BUSINESS

- A. Board Policy Section 6 (Fire Chief Role and Executive Functions) *Second Reading* – Chief Hitt\*

#### IX. NEW BUSINESS

- A. Legislative Subcommittee Appointment – Chief Hitt\*
- B. Resolution 2025-09 Terminating Public Procurement Authority – Chief Hitt\*
- C. Oregon Fire District Directors Association (OFDDA) Membership – Chief Hitt\*
- D. Training Center Modular Classrooms Purchase and Installation – Director Hicks
- E. Station 20 Guaranteed Maximum Price (GMP) – Director Hicks\*

X. CHIEF'S REPORT

- A. Capital Projects Update
- B. New Hire Announcements
- C. Promotion Announcements
- D. Retirement Announcements
- E. District Events
  - Newberg Toy & Joy
  - December Community Events Report

XI. DIRECTORS' REPORT

XII. ITEMS NOT LISTED IN THE AGENDA

\* Requires Action