



BOARD OF DIRECTORS MEETING AGENDA

TVF&R Command and Business Operations Center  
11945 S.W. 70<sup>th</sup> Avenue, Tigard, Oregon  
Tuesday, January 28, 2014  
6:00 P.M.

**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 (November 19, 2013 and December 17, 2013) and Board Workshop Minutes (November 19, 2013) 5
  
- III. RECOGNITION
  - A. Flag Presentation
  
- IV. CITIZEN PARTICIPATION
  
- V. STAFF PRESENTATION
  
- VI. FINANCE REPORT
  - A. Finance Report (December 2013) – Debra Guzman 24
  - B. Capital Project Expenditure Summary – Debra Guzman 39
  - C. Quarterly Investment Report – Debra Guzman 41
  - D. PERS 2012 Actuarial Update – Debra Guzman
  - E. Popular Annual Financial Report (PAFR) – Debra Guzman 47
  
- VII. CORRESPONDENCE
  
- VIII. OLD BUSINESS
  - None

IX. NEW BUSINESS	
A. Board Policy Section 7 (Operations) –Dustin Morrow – <i>First Reading</i> *	55
B. Local Option Levy Presentation – Staff	74
X. CHIEF’S REPORT	75
A. Capital Bond Project Update – Siobhan Kirk	76
B. Healthcare Initiatives	
C. ISO Questionnaire	
D. 14-01 Recruit Academy	
XI. PRESIDENT’S REPORT	
XII. ITEMS NOT LISTED ON THE AGENDA	

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### EXECUTIVE SESSION

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**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, and under ORS 192.660(2)(f) to consider information exempt by law.**

**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.**

\* Requires Action