



BOARD OF DIRECTORS MEETING AGENDA
TVF&R Command and Business Operations Center
11945 S.W. 70th Avenue, Tigard, Oregon
Tuesday, June 24, 2014
6:00 P.M.
(Immediately Following the Budget Hearing)

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 (May 27, 2014)	5
	B. Oregon State Fire Marshal Hazmat Contract for Region 9	11
III.	RECOGNITION	
IV.	CITIZEN PARTICIPATION	
V.	STAFF PRESENTATION	
VI.	FINANCE REPORT	
	A. Finance Report (May 2014) – Debra Guzman	69
	B. Capital Project Expenditure Summary – Debra Guzman	73
VII.	CORRESPONDENCE	76
VIII.	OLD BUSINESS	
	A. Board Policy Section 9 (Purchasing) – Eric Wicks – <i>Second Reading</i> *	79
	B. Standards of Cover – Dustin Morrow *	109
IX.	NEW BUSINESS	
	A. Resolution 2014-03 To Adopt 2014-2015 Budget and Authorize Appropriations – Debra Guzman *	111
	B. Resolution 2014-04 To Levy and Categorize Taxes – Debra Guzman *	116
	C. Civil Service Commissioner Appointment – Steven Partain *	118

D.	Station 62 and North Operating Center Concrete Paving – Eric Wicks, Rod McDowell *	119
X.	CHIEF’S REPORT	120
A.	Capital Bond Project Update – Siobhan Kirk	121
B.	Fourth of July Preparedness	
C.	Past and Upcoming Events	
	▪ Recruit Academy 14-01 Graduation	
	▪ Metropolitan Fire Chiefs Conference Recap	
XI.	PRESIDENT’S REPORT	
XII.	ITEMS NOT LISTED ON THE AGENDA	

EXECUTIVE SESSION

Pursuant to ORS 192.660(2)(d), to conduct deliberations with persons designated by the governing body to carry on labor negotiations, and 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.

Pursuant to 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.

XIII.	NEW BUSINESS (continued)	
D.	Personnel Matters – Chief Duyck *	

* Requires Action