



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, April 22, 2025
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 (March 11, 2025)

III. RECOGNITION

IV. PUBLIC PARTICIPATION

V. STAFF PRESENTATION

VI. FINANCE REPORT

- A. Finance Report (March 2025) – Valerie Colgrove
- B. Quarterly Investment Report – Valerie Colgrove

VII. CORRESPONDENCE

VIII. OLD BUSINESS

IX. NEW BUSINESS

- A. Standards of Cover – Laura Hitt*
- B. Board Policy Section 2 (Bylaws of the Board) *First Reading* – Laura Hitt*
- C. Temporary Station Land Preparation – Heidi Hicks*
- D. Station 35 Utility Relocation – Heidi Hicks*
- E. Training Center Design and Preconstruction Proposal – Heidi Hicks and Andy Smusz*
- F. Ordinance 2025-01 To Adopt the 2025-26 Master Fee Schedule *First Reading* – Andy Smusz*

X. CHIEF'S REPORT

- A. Capital Projects Update And Capital Projects Expenditure Summary
- B. New Hire Announcements
- C. Promotion Announcements
- D. Legislative Update
- E. District Events
 - Volunteer Recognition Banquet Recap – April 12, 2025
 - Budget Committee Meeting Reminder – May 14, 2025
 - April Community Events Report

XI. DIRECTORS' REPORT

XII. ITEMS NOT LISTED IN THE AGENDA

* Requires Action