



TUALATIN VALLEY FIRE AND RESCUE BOARD OF DIRECTORS
TELEPHONIC MEETING MINUTES MONDAY, APRIL 7, 2014
TVF&R COMMAND AND BUSINESS OPERATIONS CENTER
11945 S.W. 70TH AVENUE, TIGARD, OREGON

ATTENDANCE

Board Directors: Clark Balfour, Gordon Hovies, Robert Wyffels, Brian Clopton

Excused Absence: Randy Lauer

Others present: Mike Duyck, Dustin Morrow, Mark Havener, Mark Stevens, Christina Lawton – TVF&R; Bob Blackmore – Attorney

SPECIAL SESSION

CALL TO ORDER President Robert Wyffels called the meeting to order at 6:01 p.m.

CITIZEN PARTICIPATION

None.

NEW BUSINESS

Intergovernmental Agreement for ALS EMS Integration in Clackamas County. Chief Duyck presented the Intergovernmental Agreement for ALS EMS Integration in Clackamas County. This is not a new agreement, and the current agreement is set to expire. The agreement is set for a five (5) year term. The IGA has been reviewed by staff and no changes are recommended.

The Board inquired about the breakdown of the compensation percentage and whether a renegotiation could take place during the contract term. Chief Stevens shared with the Board the breakdown for the participating providers and that renegotiation during the contract period is possible. The compensation estimate is an estimate of annual compensation for the District's participation.

The Board made a further inquiry regarding the cost efficiency of any additional resources needed to meet TVF&R's requirement in the contract. Chief Morrow stated that District resources are already in place for this agreement, and that the agreement is not a completely new agreement for the District. The agreement provides an elongated response time for the ambulance providers.

The Board wanted to confirm that District reporting technology is compatible with the systems that the ambulance provider uses. Chief Stevens concurred that reporting will not change, it will just add in non-emergent responses.

Director Balfour moved, seconded by Director Clopton, to approve the Intergovernmental Agreement for ALS EMS Integration in Clackamas County. Motion carried with aye votes by President Wyffels and Directors Balfour, Clopton, and Hovies. Director Lauer abstained from the vote.

ITEMS NOT LISTED ON THE AGENDA

None.

EXECUTIVE SESSION

Director Hovies moved, seconded by Director Balfour, to recess from the Regular Session and move the meeting into Executive Session. Motion carried with aye votes by President Wyffels and Directors Balfour, Clopton, and Hovies.

President Wyffels recessed the Regular Session at 6:25 p.m.

President Wyffels moved the meeting into Executive Session at 6:26 p.m.

Director Hovies moved, seconded by Director Clopton, to move out of Executive Session and resume Regular Session. Motion carried with aye votes by President Wyffels and Directors Balfour, Clopton, and Hovies.

President Wyffels moved the meeting into Regular Session at 7:19 p.m.

ITEMS NOT LISTED ON THE AGENDA

None.

ADJOURN

Director Hovies moved, seconded by Director Balfour, to adjourn the meeting. Motion carried with aye votes by President Wyffels and Directors Balfour, Hovies, and Clopton.

There being no further business to come before the Board, President Wyffels adjourned the meeting at 7:20 p.m.

Approved this _____ day of _____, 2014.

Secretary/Treasurer

Minutes recorded and prepared by Christina Lawton