Tualatin Valley Fire & Rescue Board of Directors Meeting Minutes
Tuesday, March 11, 2025
Meeting was Conducted Virtually via Zoom
Livestream: http://www.youtube.com/c/TualatinValleyFireRescue

ATTENDANCE

Board Members: Justin Dillingham, Clark Balfour, Gordon Hovies, Randy Lauer, and Bob Wyffels.

Others present: Valerie Colgrove, Patrick Fale, Chris Hamilton, Kristin Henderson, Laura Hitt, Victoria Jimenez, Laura Jenkins, Brian Smith, Andy Smusz, Deric Weiss, James Whyte – TVF&R; Bob Blackmore – Attorney.

REGULAR SESSION

CALL TO ORDER   President Dillingham called the Board meeting to order at 3:04 PM.

CONSENT AGENDA

> **Director Wyffels moved, seconded by Director Lauer, to approve the consent agenda. The motion passed with yes votes from President Dillingham, Director Lauer, Director Balfour, and Director Wyffels. No vote from Director Hovies.**

> Board Attorney Bob Blackmore confirmed during the meeting that this motion passed with a 4-1 vote.

RECOGNITION

> None.

PUBLIC PARTICIPATION

> None.

STAFF PRESENTATION

> None.

FINANCE REPORT

> None.

CORRESPONDENCE

> None.

OLD BUSINESS

    None.

NEW BUSINESS

    None.

CHIEF'S REPORT

    None.

DIRECTORS' REPORT

    Director Hovies asked if the financials for the month of March will be available by the end of the month. CFO Colgrove confirmed that the financials will be finalized next week and sent via email. Director Wyffels informed the Board that he will be attending a WCCCA meeting on March 20 where they will host elections for the Board Chair and Vice Chair positions at WCCCA.
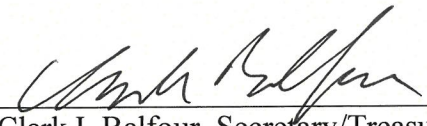
ITEMS NOT LISTED ON THE AGENDA

    None.

ADJOURNMENT

    Director Wyffels moved, seconded by Director Balfour, to adjourn the meeting. The motion passed unanimously.

    There being no further business to come before the Board, President Dillingham adjourned the meeting at 3:10 PM.

APPROVED on April 22, 2025

Clark I. Balfour, Secretary/Treasurer   Minutes recorded & prepared by Victoria Jimenez