



**Tualatin Valley Fire & Rescue Special Board of Directors' Meeting Minutes  
Tuesday, June 14, 2022**

**In response to the current health emergency resulting from the COVID-19 pandemic,  
District meetings are being held virtually via Zoom, and broadcast via the District's  
YouTube Channel:**

<http://www.youtube.com/c/TualatinValleyFireRescue>

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**ATTENDANCE**

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

Others present: Connie Brodehl, Chris Hamilton, Rocky Hanes, Chris Hart, Eric Kennedy, Ron Morgan, Holly Myers, Brian Smith, Kim Sunderlin, Lee Trotter, Deric Weiss, James Whyte, and Eric Wicks – TVF&R; Bob Blackmore – Attorney; Guest: Shawn Lindsay, Attorney.

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**REGULAR SESSION**

**CALL TO ORDER**                      President Lauer called the Board meeting to order at 1:03 PM.

Attorney Bob Blackmore stated there had not been a request to have the subject matter discussed in regular session, and the Board is able to move into executive session.

**EXECUTIVE SESSION**

**Director Balfour moved, seconded by Director Hovies, to recess regular session and convene in executive session for the reasons stated on the agenda, and to invite attorney Shawn Lindsay to attend the executive session until the Board begins deliberations. Motion carried with yes votes from President Lauer, Director Dillingham, Director Balfour, and Director Wyffels. Director Hovies abstained.**

President Lauer moved the meeting into executive session at 1:06 p.m.

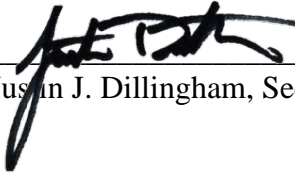
President Lauer moved the meeting back into regular session at 3:32 p.m.

**ADJOURNMENT**

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

There being no further business to come before the Board, President Lauer adjourned the meeting at 3:34 PM.

**APPROVED** on June 28, 2022



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Justin J. Dillingham, Secretary/Treasurer

Minutes recorded & prepared by Connie Brodehl