

Program Description

The governing board is comprised of five elected citizens of the District who are responsible for the overall budgetary and policy direction of the District. The Board of Directors (Board) approves the scope and direction of the services to be provided to the citizens and ensures that the needs of the citizens are met, in so far as possible, with available resources. In addition to setting policy and hiring the Fire Chief/Administrator, the Board appoints committee and commission members, including the Budget Committee and the Civil Service Commission.

Budget Summary

Expenditures	2012-13 Actual	2013-14 Actual	2014-15 Revised Budget	2015-16 Adopted Budget
Personnel Services		\$ 87	\$ 500	\$ 500
Materials & Services	\$ 88,149	37,531	104,025	39,265
Total Expenditure	\$ 88,149	\$ 37,618	\$ 104,525	\$ 39,765

2015-16 Significant Changes

The most significant item reduced in this budget is the budget for election expenses. Within Materials and Services, consultant fees of \$12,000 are budgeted for legislative expenses. Additional budgeted expenses include \$3,000 legal expenses for monthly Board meetings and workshops, \$6,000 allowance for Board Member meeting reimbursements, \$2,625 for Board Member conference registrations, \$6,400 in travel and per diem, and \$2,000 for dues and subscriptions for District membership fees to the Special Districts Association of Oregon and the Oregon Fire District Directors Association, among others.

Board of Directors



Robert C. Wyffels
President



Randy J. Lauer
Vice President



Gordon L. Hovies
Secretary-Treasurer



Clark I. Balfour
Member



Brian J. Clopton
Member

Board Of Directors, continued

Status of 2014-15 Service Measures

- Provide policy direction to the District.

Goal(s)/Call(s) for Action:	All
Service Type(s):	Mandatory
Measured By:	Board policy review, input at Board and Budget Committee meetings, and action upon request.
Status or Outcome:	The TVF&R Board of Directors continues to complete regular board policy review, actively participate in the annual budget process, validate the Strategic Plan, adopt the parameters of the Standards of Cover and provide policy direction at the request of staff.

- Provide strategic direction and policy position on regional economic, taxation, and land use issues that have an impact on the District.

Goal(s)/Call(s) for Action:	All
Service Type(s):	Essential
Measured By:	Participation in local, regional, and state forums that allows for the direct interaction and subsequent policy position statement on economic, taxation, and land use processes.
Status or Outcome:	The TVF&R Board of Directors continues to provide both direction and policy position on key issues pertaining to regional issues of all types. In this past year the Board provided critical policy direction on the Senate Bill 122/Grand Bargain process, which resulted in a definitive service line between the District and the City of Hillsboro.

2014-15 Change Strategies

- Strategic regional coordination – In an effort to establish safer communities and ensure ongoing service provisions, emphasize policy positions that maximize preparedness for catastrophic events, and leverage existing systems/infrastructure in which the District has already invested. Specific attention should be paid to regional radio, regional CAD, regional preparedness (UASI, MACS), and regional risk reduction strategies.

Goal(s)/Call(s) for Action:	III/1; VI/1; VII/3
Budget Impact:	Resource neutral
Duration:	Year 4 of 5
Budget Description:	None
Partner(s):	Washington County Consolidated Communications Agency (WCCCA), C800, Emergency Management Cooperative, Urban Areas Security Initiative (UASI) Points of Contact (POC), Washington, Clackamas, and Multnomah Counties
Status or Outcome:	Numerous regional efforts continue to be underway at the direction of the Board. Current emphasis is being placed on the Washington/Clackamas County radio replacement project and the Washington/Clackamas County Computer Aided Dispatch (CAD) project.

Additional 2014-15 Accomplishments

- Attended several OFDDA and SDAO events specific to Board Members.
- Completed a Board of Directors training session that focused on board policy and ethics.
- Recognized request for Battalion Chiefs to organize under Local 1660.

2015-16 Service Measures

- Provide policy direction to the District.

Goal(s)/Call(s) for Action: All
Service Type(s): Mandatory
Measured By: Board policy review, input at Board and Budget Committee meetings, and action upon request.

- Provide strategic direction and policy position on regional economic, taxation, and land use issues that have an impact on the District.

Goal(s)/Call(s) for Action: All
Service Type(s): Essential
Measured By: Participation in local, regional, and state forums that allows for the direct interaction and subsequent policy position statement on economic, taxation, and land use processes.

2015-16 Change Strategies

- Strategic regional coordination – In an effort to establish safer communities and ensure ongoing service provisions, emphasize policy positions that maximize preparedness for catastrophic events, and leverage existing systems/infrastructure in which the District has already invested. Specific attention should be paid to regional radio, regional CAD, regional preparedness (UASI, MACS), and regional risk reduction strategies.

Goal(s)/Call(s) for Action: III/1; VI/1; VII/3
Budget Impact: Resource neutral
Duration: Year 5 of 5
Budget Description: None
Partner(s): Washington County Consolidated Communications Agency (WCCCA), C800, Emergency Management Cooperative, Urban Areas Security Initiative (UASI) Points of Contact (POC), Washington, Clackamas, and Multnomah Counties

Board Of Directors, continued

	2012-13 Actual	2013-14 Actual	2014-15 Revised Budget	2015-16 Proposed Budget	2015-16 Approved Budget	2015-16 Adopted Budget
10120 General Fund						
5270 Uniform Allowance		\$ 87	\$ 500	\$ 500	\$ 500	\$ 500
Total Personnel Services		87	500	500	500	500
5300 Office Supplies	\$ 23		50	50	50	50
5301 Special Department Supplies	378		400	400	400	400
5410 General Legal	3,078	\$ 2,242	3,000	3,000	3,000	3,000
5413 Consultant Fees	12,000		12,000	12,000	12,000	12,000
5421 BOD Allowance	5,800	7,350	6,000	6,000	6,000	6,000
5461 External Training	1,782	1,700	2,625	2,625	2,625	2,625
5462 Travel and Per Diem	2,371	4,560	6,400	6,400	6,400	6,400
5500 Dues & Subscriptions	2,000	2,000	2,000	2,000	2,000	2,000
5570 Misc Business Exp	1,269	1,166	2,950	2,950	2,950	2,950
5572 Advertis/Public Notice	3,397	4,120	3,600	3,840	3,840	3,840
5574 Elections Expense	56,052	14,393	65,000			
Total Materials & Services	88,149	37,531	104,025	39,265	39,265	39,265
Total General Fund	\$ 88,149	\$ 37,618	\$ 104,525	\$ 39,765	\$ 39,765	\$ 39,765