



BOARD OF DIRECTORS MEETING AGENDA

TVF&R Command and Business Operations Center
11945 S.W. 70th Avenue, Tigard, Oregon
Tuesday, April 23, 2013
6:00 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 19, 2013) 5
- III. RECOGNITION
 - A. GFOA Distinguished Budget Presentation Award (25th Consecutive) 10
- IV. CITIZEN PARTICIPATION
- V. STAFF PRESENTATION
- VI. FINANCE REPORT
 - A. Finance Report (March 2013) – Debra Guzman 15
 - B. Capital Project Expenditure Summary – Debra Guzman 30
 - C. Quarterly Investment Report – Debra Guzman 32
- VII. CORRESPONDENCE 41
- VIII. OLD BUSINESS
 - A. Board Policy Section 2 (Bylaws of the Board) – Dustin Morrow – *Second Reading* * 44
- IX. NEW BUSINESS
 - A. Cardiac Monitor Replacement – Mark Charleston, Scott Sullivan * 80
 - B. Jenkins Road Property Sale – Jeff Jones, Eric Wicks 82
 - C. Rosemont Community Center Building - Surplus Declaration – Jeff Jones * 83
 - D. Volunteer Grant-Consulting Services – Mark Havener 85
 - E. Standards of Cover – Dustin Morrow * 86

X.	CHIEF’S REPORT	
A.	Capital Bond Project Update – Siobhan Kirk	88
B.	2013 Legislative Update	
C.	PulsePoint Update – Karen Eubanks	
D.	Velocity Upgrade Status – Jeff Jones	90
E.	Integrated Operations Promotions	
F.	OFCA Conference (May 8-10, 2013)	
G.	Budget Meeting (May 16, 2013 at 6:00 p.m.)	
H.	Meritorious Awards Ceremony (May 4, 2013)	
XI.	PRESIDENT’S REPORT	
XII.	ITEMS NOT LISTED ON THE AGENDA	

EXECUTIVE SESSION

Pursuant to ORS 192.660(2)(h) to consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed, and under ORS 192.660(2)(f) to consider information exempt by law.

Pursuant to ORS 192.660(2)(f), to consider exempt public records regarding an ambulance services request for proposals under ORS 192.501(2) Trade Secrets, and ORS 192.502(1) Internal Advisory Communications, and to consult with legal counsel under ORS 40.225 and ORS 192.502(9)(b).

Pursuant to ORS 192.660(4), representatives of the news media are specifically directed not to report on any of the deliberations during the executive session, except to state the general subject of the session as previously announced.

* Requires Action