

MINUTES OF TUALATIN VALLEY FIRE AND RESCUE BOARD OF DIRECTORS
SPECIAL MEETING ON TUESDAY, MARCH 3, 2009, 4:00 P.M., AT THE DISTRICT'S
TRAINING CENTER, 12400 SW TONQUIN ROAD, SHERWOOD, OREGON

ATTENDANCE

Board Members: President Bob Wyffels, Vice-President Carol Gearin, Secretary/Treasurer Brian Clopton, Member Clark Balfour, Member Larry Goff

Others present: Chief Johnson, Susan Boyle, Mike Duyck, Debra Guzman, Kirk Hale, Paul LeSage, Jim Mooney, Dustin Morrow, Walt Peck, Bev Wilkinson – TVF&R; Bob Blackmore – Attorney

REGULAR SESSION

CALL TO ORDER

President Wyffels called the Board meeting to order at 4:05 p.m. and welcomed attendees. He then called for a motion to move into Executive Session.

EXECUTIVE SESSION

Ms. Gearin moved, seconded Mr. Clopton, to go into Executive Session, as stated on the agenda. Motion carried unanimously.

President Wyffels moved the meeting into Executive Session at 4:06 p.m.

REGULAR SESSION

Mr. Goff moved, seconded Mr. Balfour, to move out of Executive Session and reconvene into Regular Session. Motion carried unanimously.

President Wyffels reconvened the Regular Session at 5:12 p.m.

NEW BUSINESS

Labor Agreement. Mr. Balfour commented that the proposed agreement would be beneficial to the District and Local 1660.

Mr. Balfour moved, seconded Mr. Clopton, to approve the amended labor agreement as presented during Executive Session.

Ms. Gearin asked that a roll call vote be taken, which resulted in a vote of four ayes and one nay, as follows:

**Aye: Mr. Wyffels, Mr. Clopton, Mr. Goff, Mr. Balfour
Nay: Ms. Gearin**

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NEW BUSINESS (cont)

President Wyffels thanked staff for their endeavors to produce the proposed contract.

Chief Johnson expressed his gratitude to the Board for their diligence and continued oversight of District funding. He also relayed that staff will be focusing on non-traditional deployment methodology.

Vice President Gearin also thanked staff for their time and effort.

ADJOURNMENT

**Mr. Balfour moved, seconded Mr. Clopton, to adjourn the meeting.
Motion carried unanimously.**

There being no further business to come before the Board, President Wyffels adjourned the meeting at 5:17 p.m.

Approved this _____ day of _____, 2009.

Secretary/Treasurer
smb