

## NOTICE OF PUBLIC MEETING

**Tualatin Valley Fire & Rescue** Board of Directors will hold a joint meeting with the **City of Sherwood** Council, on **Tuesday, June 28, 2011, 5:30 p.m.** at Tualatin Valley Fire & Rescue, located at **11945 S.W. 70<sup>th</sup> Avenue, Tigard, Oregon**. Items on the agenda include Safer Communities; Infrastructure Updates; Urban Renewal; Emergency Management Update and Deployment.

**Immediately following** the joint meeting, and a Budget Hearing, **Tualatin Valley Fire & Rescue** will hold their **regular monthly meeting of the Board of Directors**. Agenda items include Consent Agenda; Finance Reports; Board Policy Section 6 (Fire Chief's Role and Executive Functions); Non-Union Salary Range Schedule; Resolution 2011-07 (Budget Adoption); Resolution 2011-08 (To Levy and Categorize Taxes); Resolution 2011-09 (GASB 54); Board Policy Section 7 (Operations); IGA Class Authorization for Training Center use by Others; IGA for Fleet Services (Hillsboro Fire and Rescue).

The meeting will be followed by an 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.

Pursuant to ORS 192.660 (4), representative 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. These meetings will be held at TVF&R 11945 S.W. 70<sup>th</sup> Avenue, Tigard. Questions or comments, please contact Sherri Camarillo at 503.259.1103.