

Lake Grove Fire District #57
PO Box 2163
Lake Oswego, OR 97035

www.lgfd57.com



Directors
Allen Patterson
Sherry Patterson
Jon Harrell
Bretley Hanson
Daemon "Kris" Chiasson

February 20, 2019 Monthly General Board Meeting Minutes

Board President Allen Patterson called the General Board meeting to order at 6:30 pm at 17665 SW Pilkington, Suite B, and Lake Oswego, OR, 97035.

In Attendance:

Allen Patterson, Sherry Patterson, Bretley Hanson, Kris Chiasson, Fire Chief Don Johnson,

Business:

1. The Board reviewed the agenda for tonight's meeting.
2. The Board reviewed the minutes from the Board meeting on January 23, 2019.
 - a. Bret moved to approve the minutes; Sherry seconded the motion. **Motion passed unanimously.**
3. Fire Chief's Report
 - a. The Annual Celebration of Survival Breakfast was held on Wednesday February 6. Several survivors of cardiac arrest shared their stories and had a chance to thank the first responders who saved them. The Lake Oswego Fire Department has a cardiac arrest save rate of 21 percent, twice the national average. The Fire Department has trained citizens on how to perform Hands-Only CPR and use devices like Automated External Defibrillators, which are carried in every police and fire vehicle.
 - b. The Board asked the Chief if he could provide overall quantities of hazardous materials and gas storage within the Fire District. And if the people and/or businesses that have seismic gas shutoff valves, is that information tracked anywhere. The Chief will follow up with the Board.
 - c. The City is working with the Southwood Park Water District and their residents on a possible transfer of the water system and annexation to the City of Lake Oswego. An annexation election could occur in 2019. If the residents voted to annex, their property taxes would increase by approximately ten percent. The average water customer would see an increase of approximately \$25 per month, or roughly double the current rate. The approximate property tax revenue that the District receives from Southwood Park residents is \$ 128,300.
4. There is a FY 2019-2020 Budget class held in Salem on Saturday March 9 from 9:00am until 3:30pm. Michelle asked the Board if she could attend. The class is sponsored by the State of Oregon and there is no cost.
 - a. Sherry moved to have Michelle attend the class; Kris seconded the motion. **Motion passed unanimously**
5. Allen, Sherry and Kris all plan to submit their District Candidate Filings to Clackamas County Elections to serve another four years on the Lake Grove Fire District Board.

6. Financial Report

- a. The Board reviewed the financial report.
 - i. Kris moved to pay the bills as presented; Bret seconded the motion. **Motion passed unanimously.**
- b. Both bank reconciliations were completed for January 31, 2019. Allen reviewed and approved these bank reconciliations.

7. Safety Update

- a. Allen asked the Board members present if they were aware of any other safety issues and the response was no.

The Board meeting adjourned at 7:20 pm.