

Lake Grove Fire District #57  
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Lake Oswego, OR 97035

www.lgfd57.com



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

## **April 15, 2020 Lake Grove Fire District Monthly General Board Meeting Minutes**

Board President Sherry Patterson called the General Board meeting to order at 6:00 pm via Zoom.

### **In Attendance:**

Sherry Patterson, Jon Harrell, Allen Patterson, Bretley Hanson, 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 March 11, 2020.
  - a. Jon moved to approve the minutes; Bret seconded the motion. **Motion passed unanimously.**
3. Fire Chief's Report
  - a. On March 22, 2020, the City of Lake Oswego declared a local state of emergency as a result of COVID-19 (novel coronavirus). The declaration allows more flexibility and authorization for the City Manager to take actions to help protect the health and safety of the community. The City is focused on doing everything they can to slow the spread of COVID-19, this includes closing all City buildings to walk-in traffic to help protect staff and the community. For Lake Oswego, the health, safety, and wellness of our community and staff continues to be the City's top priority. This state of emergency is still in effect.
  - b. Dr. Ritu Sahni, EMS medical director for the City of Lake Oswego and Clackamas and Washington counties and Fire Department personnel meets with City leadership several times a week to assess the ever-changing health conditions of our City.
  - c. The Fire Department would like to hire three new firefighters. They have had over 100 applicants. LOFD would like to have the three selected and hired by July 1, 2020. The new firefighters would then spend five weeks in the fire academy and one month as the 4<sup>th</sup> member of the fire company.
4. Financial Report
  - a. The Board reviewed the monthly financial report.
    - i. Bret moved to pay the bills as presented; Jon seconded the motion. **Motion passed unanimously.**
  - b. Both bank reconciliations were completed for March 31, 2020. Allen reviewed and approved these bank reconciliations.
5. Safety Update
  - a. Sherry asked the Board members present if they were aware of any other safety issues and the response was no.

The Board meeting adjourned at 6:40 pm.