

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

www.lgfd57.com

Directors:
Bretley Hanson
Jon Harrell
Allen Patterson
Sherry Patterson
Grant Howell

June 22, 2022 Lake Grove Fire District Monthly General Board Meeting Agenda

1. 5:30-Review and approval of board minutes from:
 - a. May 18, 2022
2. 5:35-Fire Chief's Report
3. 6:00-Lake Grove Fire District Board Goals - Updates on progress
4. 6:25-Adopt the 2022-2023 Budget Resolution
5. 6:30-Financial report
 - a. Bill payment
 - b. Prior month bank reconciliations completed and reviewed
 - c. City of Lake Oswego - third of 3 payments due June 30, 2022, \$ 250,921.83
 - d. Annual transfer from LGIP to Operating, \$ 50,000
6. 6:40-Other business
7. 6:50-Safety issues
8. 6:55-Adjournment

Meeting ID
meet.google.com/hpc-wszn-qxk
Phone Numbers
(US)+1 617-675-4444
PIN: 643 947 891 4532#

UPCOMING BOARD MEETINGS: Wednesday July 20, 2022 5:30pm
Wednesday August 10, 2022 5:30pm
Wednesday September 14, 2022 5:30pm
Wednesday October 12, 2022 5:30pm
Wednesday November 16, 2022 5:30pm
Wednesday December 14, 2022 5:30pm