

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

www.lgfd57.com

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

**July 19, 2023 Lake Grove Fire District Monthly General Board Meeting Agenda
Five Centerpointe, 1st Floor – 5:30pm**

1. 5:30-Review and approval of board minutes from:
 - a. June 21, 2023
2. 5:35-Fire Chief's Report
3. 5:55-Oath of Office – Allen, Sherry and Grant
4. 6:00-Goals for fiscal year 2023-2024 – plan to discuss at next meeting on August 16
5. 6:05-Financial report
 - a. Bill payment
 - b. Prior month bank reconciliations completed and reviewed
6. 6:15-New business
 - a. Roundtable discussion
7. 6:20-Safety issues
8. 6:25-Public Comment
 - a. Limited to 3 minutes per person
9. 6:30-Adjournment

Google Meet joining info

Video call link: <https://meet.google.com/gch-txig-rzv>

Or dial: (US) +1 413-276-6526 PIN: 542 909 250#

UPCOMING BOARD MEETINGS: Wednesday August 16, 2023 5:30pm
Wednesday September 13, 2023 5:30pm
Wednesday October 18, 2023 5:30pm
Wednesday November 15, 2023 5:30pm
Wednesday December 20, 2023 5:30pm
Wednesday January 10, 2024 5:30pm