

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

**March 15, 2023 Lake Grove Fire District Monthly General Board Meeting Agenda
5 Centerpointe 1st Floor Conference Room - 5:30pm**

1. 5:30-Review and approval of board minutes from:
 - a. February 15, 2023
2. 5:35-Fire Chief's Report
3. 5:55-Board goal update for FY2022-2023
4. 6:25-Set second half 2023 Board meeting dates - all meetings at 5:30pm
 - a. July 19
 - b. August 16
 - c. September 13
 - d. October 18
 - e. November 15
 - f. December 20
5. 6:30-Financial report
 - a. Bill payment
 - b. Prior month bank reconciliations completed and reviewed
6. 6:35-New business
 - a. Roundtable discussion
7. 6:45-Safety issues
8. 6:50-Public Comment
 - a. Limited to 3 minutes per person
9. 7:00-Adjournment

Google Meet joining info

Video call link: <https://meet.google.com/nwj-zfqd-yqf>

Or dial: (US) +1 513-472-1016 PIN: 246 055 169#

More phone numbers: <https://tel.meet/nwj-zfqd-yqf?pin=1972090310536>

UPCOMING BOARD MEETINGS: Wednesday April 12, 2023 5:30pm - Budget Meeting
Wednesday May 10, 2023 5:30pm
Wednesday June 21, 2023 5:30pm