

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

January 23, 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, Jon Harrell, Bretley Hanson, Fire Chief Don Johnson, Neil James, Paul Juryla, Lisa Volpel, Bonnie Robb,

Business:

1. The Board reviewed the agenda for tonight's meeting.
2. The Board reviewed the minutes from the Board meeting on November 14, 2018.
 - a. Bret moved to approve the minutes; Sherry seconded the motion. **Motion passed unanimously.**
3. The Board reviewed the minutes from the Board meeting on December 18, 2018.
 - a. Jon moved to approve the minutes; Bret seconded the motion. **Motion passed unanimously.**
4. Fire Chief's Report
 - a. Fire Chief Don Johnson introduced himself to the Board. Chief Johnson has been the Lake Oswego Fire Chief for 10 days. Chief Johnson was the Lake Oswego Police Chief for 7 ½ years and retired last summer. He was asked to come out of retirement and be the Fire Chief. Welcome (Back) Chief Johnson!
 - b. A lively discussion ensued with the Board asking the Fire Chief about a whole host of topics from the South Shore Fire Station to the Bus Barn on Lakeview Blvd to the Southwood Park Annexation. The Chief will report back to the Board once he has had a chance to review all their questions and concerns.
 - c. The Chief invited the Board to attend the Lake Oswego Police and Fire Departments' Annual Survivors of Cardiac Arrest breakfast. The event will be held on Wednesday February 6, at 8:30am at the Main Fire Station in Downtown Lake Oswego.
5. Members of the Rosewood Neighborhood Association were present at the Board meeting. Neil James, Paul Juryla, Lisa Volpel and Bonnie Robb introduced themselves and shared their backgrounds and length of time living in Lake Oswego. The Board listened to their questions and concerns. One of their concerns was fire and emergency service related to the potential move by the Lake Oswego School District of the Bus Barn into the Fire District. The Chief said he and Fire Marshal Gert Zoutendijk would visit and review the proposed site and report back to the Board. The Board proposed allocating funds for the exploration of the impact of the potential bus barn move into the Fire District.

- a. Sherry moved to allocate \$ 2,000 for the exploration of the impact of the potential bus barn move into the Fire District. Bret seconded the motion. **Motion passed unanimously.**
- 6. Financial Report
 - a. The Board reviewed the 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 December 31, 2018. Bret 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 7:50 pm.