

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

March 20, 2019 Monthly General Board Meeting Minutes

Board President Allen Patterson called the General Board meeting to order at 6:35 pm at 17665 SW Pilkington, Suite B, and Lake Oswego, OR, 97035.

In Attendance:

Allen Patterson, Sherry Patterson, Jon Harrell, Jonathan Howell,

Business:

1. The Board reviewed the agenda for tonight's meeting.
2. The Board reviewed the minutes from the Board meeting on February 20, 2019.
 - a. Sherry moved to wait to approve the minutes once there is a quorum of board members present who were present at the February 20 meeting; Jon seconded the motion. **Motion passed unanimously.**
3. Fire Chief's Report - The Fire Chief was unable to attend due to a scheduling conflict.
4. Jonathan Howell a resident of Southwood Park, shared with the Board information about the proposed transfer of the water system and annexation to the City of Lake Oswego. The Southwood Park Water District is a special district located in unincorporated Clackamas County. It was established to provide water for domestic use and fire protection to the residents of the District serving 298 connections. It is governed by an elected five member Board of Commissioners drawn from the residents of the District. Southwood Park has approximately 500 registered votes in 300 homes. There are no commercial or industrial buildings. If the residents voted to annex, their property taxes would increase by approximately ten percent. The average water customer would see an increase of approximately \$25 per month, or roughly double the current rate.
5. Sherry asked if the Fire District Board meetings could start at 5:30pm rather than 6:30pm. Often the neighborhood association meetings are on the same night and this would enable the Board to attend both meetings if they so choose. This change will take place starting with the meeting on Wednesday May 15.
6. Financial Report
 - a. The Board reviewed the financial report.
 - i. Jon moved to pay the bills as presented; Sherry seconded the motion. **Motion passed unanimously.**
 - b. Both bank reconciliations were completed for February 28, 2019. Jon 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 8:30 pm.