

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

**January 11, 2023 Lake Grove Fire District Monthly General Board Meeting Agenda
Downtown Lake Oswego Fire Station 214 – 5:30pm**

1. 5:30-Review and approval of board minutes from:
 - a. December 14, 2022
2. 5:35-Fire Chief's Report
3. 6:00-Board goal update for FY2022-2023
4. 6:10-AquaEye discussion
5. 6:25-Local Option Levy Discussion
6. 6:35-Financial report
 - a. Bill payment
 - b. Prior month bank reconciliations completed and reviewed
7. 6:40-New business
 - a. Roundtable discussion
8. 6:50-Safety issues
9. 6:50-Public Comment
 - a. Limited to 3 minutes per person
10. 7:00-Adjournment

Google Meet joining info

Video call link: <https://meet.google.com/ayb-yqav-ome>

Or dial: (US) +1 856-671-2268 PIN: 716 524 777#

UPCOMING BOARD MEETINGS: Wednesday February 15, 2023 5:30pm
Wednesday March 15, 2023 5:30pm
Wednesday April 12, 2023 5:30pm
Wednesday May 10, 2023 5:30pm
Wednesday June 14, 2023 5:30pm