

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

www.lgfd57.com



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

## October 29, 2021 Lake Grove Fire District Board Meeting Minutes

Board President Bret Hanson called the General Board meeting to order at 7:10 am via Google Meet.

### **In Attendance:**

Bretley Hanson, Sherry Patterson, Allen Patterson, Grant Howell, Michelle Cushing

### **Business:**

1. The Board reviewed the agenda for this morning's meeting.
2. The current Fire District office lease is due to expire on December 31, 2021. Allen has inquired and visited 30+ locations since August. Several of the Board members have visited the available locations. Five Centerpointe in Lake Oswego is available Monday December 6 and is a fully furnished office. Included in the monthly charge of \$ 914.60 is electricity, water and sewer, internet and nightly janitorial service.
  - a. Grant moved to sign a 24 month agreement with Regus Management at Five Centerpointe; Allen seconded the motion. **Motion passed unanimously**
3. The Board asked Michelle to contact the State of Oregon about the rules of disposing and/or donating surplus property. She will report back to the Board at the next meeting on Wednesday November 10.
4. Michelle will contact the current landlord and arrange a date and time in December to do a final walk through and to turn over the keys. The Fire District paid an \$ 850.00 security deposit when they entered into the lease on October 30, 2010.

The Board meeting adjourned at 7:35 am.