

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

October 18, 2023 Lake Grove Fire District Monthly General Board Meeting Agenda 5 Centerpointe, First Floor Conference Room – 5:30pm

1. 5:30-Review and approval of board minutes from:
 - a. September 13, 2023
2. 5:35-Fire Chief's Report
3. 5:55-FYE 2023 Audit Presentation Russ Ries, Jarrard, Pollard et al
4. 6:15-FY 2023-2024 Goals
 - a. Continued Emergency Preparedness including seismic gas shut-off valves – Sherry
 - b. Continued strategies on securing residential in-house sprinkler systems – Allen
 - c. Propane Tanks education and awareness – Bret
 - d. Help to conduct and keep the Board meetings on track – Jon
 - e. Continue to support LOFD through networking and outreach – Grant
 - f. Continue and expand community outreach – Grant and Michelle
5. 6:35-Financial report
 - a. Bill payment
 - b. Prior month bank reconciliations completed and reviewed
6. 6:40-New business
 - a. Roundtable discussion
7. 6:50-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/uja-xucq-nxx>

Or dial: (US) +1 929-999-4314 PIN: 652 375 805#

UPCOMING BOARD MEETINGS: Wednesday November 15, 2023 5:30pm
Wednesday December 20, 2023 5:30pm
Wednesday January 10, 2024 5:30pm
Wednesday February 21, 2024 5:30pm
Wednesday March 13, 2024 5:30pm
Wednesday April 10, 2024 5:30pm – Budget Committee Meeting