

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

**February 21, 2024 Lake Grove Fire District Monthly General Board Meeting Agenda
5 Centerpointe - 1st Floor Conference Room - 5:30pm**

1. 5:30-Review and approval of board minutes from:
 - a. January 10, 2024
2. 5:35-Fire Chief's Report
3. 5:50-Terra Vandewiele, Camp Director, from Portland Metro Fire Camp
4. 6:20-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 2 months bank reconciliations completed and reviewed
6. 6:40-Safety issues
7. 6:40-Public Comment
 - a. Limited to 3 minutes per person
8. 6:45-Adjournment

Google Meet joining info

Video call link: <https://meet.google.com/hyj-cxxd-ssw>

Or dial: (US) +1 209-781-9194 PIN: 908 926 282#

UPCOMING BOARD MEETINGS: Wednesday March 13, 2024 5:30pm
Wednesday April 10, 2024 5:30pm - Budget Committee Meeting
Wednesday May 15, 2024 5:30pm
Wednesday June 12, 2024 5:30pm