

Lake Grove Fire District #57
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Directors
Allen Patterson
Sherry Patterson
Jon Harrell
Bretley Hanson
Daemon "Kris" Chiasson

July 11, 2018 Monthly General Board Meeting Minutes

Board President Allen Patterson called the General Board meeting to order at 6:30 pm at 17665 SW Pilkington, Suite B, and Lake Oswego, OR, 97035.

In Attendance:

Allen Patterson, Sherry Patterson, Jon Harrell, Fire Chief Larry Goff,

Business:

1. The Board reviewed the agenda for tonight's meeting.
2. The Board reviewed the minutes from the Board meeting on June 20, 2018.
 - a. Sherry moved to wait to approve the minutes once there is a quorum of board members present who were present at the June 20 meeting; Jon seconded the motion. **Motion passed unanimously.**
3. Fire Chief's Report -
 - a. The City of Lake Oswego sponsored its inaugural fireworks show on the 4th of July. Although the fireworks themselves went off without a hitch, a significant portion of the show turned out to be obscured by the tree line at two of the three primary viewing sites. This year's \$24,000 display was the first professional show ever launched from the Willamette River over Lake Oswego. It was intended to give more of the city's residents an opportunity to view 4th of July fireworks close to home. In previous years, the City had partial contributed to a show above the west end of Oswego Lake, which is produced by the private Lake Oswego Corporation. The City selected a location on the Willamette River next to George Rogers Park. The idea was that the site would allow residents to choose between three different viewing locations. The crowd at lower George Rogers Park had a prime view of the pyrotechnics, but for the larger group of viewers at the upper ball fields, most of the fireworks were hidden behind a tall grove of trees that line the hillside between the two halves of the park. The size and launch height of a fireworks show is limited by the amount of area around the launch site that can serve as a "safe zone." A three-inch diameter firework is projected to go 300 feet in the air. The higher a firework goes, the wider a safe zone it requires, and that was the main consideration that led to the City selecting George Rogers Park as the viewing area and the Willamette River as the launch point. The City is discussing future shows with the fireworks vendor.
 - b. Lake Oswego firefighters are getting ready for a new fire engine. The engine is currently in Eugene finalizing some of the radios, equipment, supplies and lighting.

The engine will be customized with the LOFD name and logos, and will be coated with a new gray-on-red color scheme that the department plans to employ on its future fire apparatus. It will replace an older engine and be housed at the South Shore fire station. The engine will be placed into service in the coming weeks.

- c. Leadership Lake Oswego is an educational program of the Lake Oswego Chamber of Commerce. It offers a unique opportunity to develop leadership abilities and insights with other key leaders in the Lake Oswego community. The group selects a community service project each year and this year they have chosen to provide free life vests to be borrowed at George Rogers Park.
4. The Oregon Fire District Directors Association (OFDDA) conference is scheduled for Thursday October 25 through Saturday October 27 in Bend. The SDAO (Special Districts Association of Oregon) Conference is scheduled for Thursday February 7 thru Sunday February 10, 2019 in Sunriver. The Board encourages attendance at these conferences to further continuing education.
5. 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 June 30, 2018. Sherry reviewed and approved these bank reconciliations.
6. Safety Update
 - a. Allen asked the Board members present if they were aware of any other safety issues and the response was no. Jon will have the fire extinguisher annual servicing completed before the next board meeting.

The Board meeting adjourned at 7:20 pm.