

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

August 19, 2020 Lake Grove Fire District Monthly General Board Meeting Minutes

Board President Sherry Patterson called the General Board meeting to order at 5:30 pm via Zoom.

In Attendance:

Sherry Patterson, Allen Patterson, Bretley Hanson, Jon Harrell, Grant Howell, Fire Chief Don Johnson,

Business:

1. The Board reviewed the agenda for tonight's meeting.
2. The Board reviewed the minutes from the Board meeting on July 15, 2020.
 - a. Jon moved to approve the minutes; Allen seconded the motion. **Motion passed unanimously.**
3. Fire Chief's Report
 - a. The Chief provided a listing of the fire hydrants in our district where the Lake Grove Water District provides the water. The listing includes the make and model of the hydrant, the date the hydrant was placed into service and the latitude and longitude coordinates. The Board asked the Chief for this same listing for the hydrants that Rivergrove Water District and Southwood Park Water District provide the water.
 - b. The Chief spoke of a recent fire in our District where it was determined that ashes from a BBQ were the cause. Sherry asked the Chief about getting an article or a reminder in HelloLO about BBQ safety and properly disposing of the ashes.
4. Grant Howell was appointed to fill the remaining term of Board Position Number 3. Grant read and accepted the Oath of Office as Director of the Lake Grove Fire District. Grant grew up in Lake Oswego and purchased a home in the District, September 2019. Grant is a graduate of Oregon State University and works at Portland General Electric. Welcome Grant.
5. Board Officer Elections were held.
 - a. Nominations were Bret Hanson as President, Jon Harrell as Vice-President and Allen Patterson as Treasurer.
 - i. Sherry moved to approve these nominations; Grant seconded the motion. **Motion passed unanimously.**
6. Financial Report
 - a. The Board reviewed the monthly financial report.
 - i. Bret moved to pay the bills as presented; Allen seconded the motion. **Motion passed unanimously.**
 - b. Both bank reconciliations were completed for July 31, 2020. Allen and Sherry reviewed and approved these bank reconciliations.
7. Safety Update
 - a. Sherry asked the Board members present if they were aware of any other safety issues and the response was no.

The Board meeting adjourned at 6:00 pm.