

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

## **June 21, 2023 Lake Grove Fire District Monthly General Board Meeting Agenda City of Lake Oswego City Hall - Dogwood Conference Room - 5:30pm**

1. 5:30-Review and approval of board minutes from:
  - a. May 10, 2023
  - b. June 14, 2023 - Executive Session
2. 5:35-Fire Chief's Report
3. 6:00-Results of Special Election Tuesday May 16, 2023
  - a. Grant, Allen and Sherry were all reelected to their positions.
  - b. Nearly 84% residents voted in favor of the Local Option Levy.
4. 6:10-Adopt the 2023-2024 Budget Resolution
5. 6:15-Set first half 2024 Board Meetings - all Wednesdays at 5:30 pm
  - a. January 10, 2024 - February 21 - March 13 - April 10 - May 15 - June 12
6. 6:20-Financial report
  - a. Bill payment
  - b. Prior month bank reconciliations completed and reviewed
  - c. Transfer \$ 50,000 from LGIP to Operating
  - d. City of Lake Oswego - Final payment due Friday June 23, 2023, \$ 259,285.86
7. 6:35-New business
  - a. Roundtable discussion
8. 6:45-Safety issues
9. 6:50-Public Comment
  - a. Limited to 3 minutes per person
10. 7:00-Executive Session - ORS 192.660(2)(i)
11. 7:10-Adjournment

Video call link: <https://meet.google.com/evc-tzjd-ztx>

Or dial: (US) +1 303-800-8276 PIN: 909 886 249#

More phone numbers: <https://tel.meet/evc-tzjd-ztx?pin=9286351926414>

UPCOMING BOARD MEETINGS: Wednesday July 19, 2023 5:30pm  
Wednesday August 16, 2023 5:30pm  
Wednesday September 13, 2023 5:30pm  
Wednesday October 18, 2023 5:30pm  
Wednesday November 15, 2023 5:30pm  
Wednesday December 20, 2023 5:30pm