

Lake Grove Fire District #57
PO Box 2163
Lake Oswego, OR 97035



Directors
Sherry Patterson
Allen Patterson
Jon Harrell
Bretley Hanson
Daemon "Kris" Chiasson

February 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 at 17665 SW Pilkington, Suite B, and Lake Oswego, OR, 97035.

In Attendance:

Sherry Patterson, Jon Harrell, Bret Hanson, Kris Chiasson, 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 December 18, 2019.
 - a. Bret moved to approve the minutes; Kris seconded the motion. **Motion passed unanimously.**
3. The Board reviewed the minutes from the Board meeting on January 22, 2020.
 - a. Jon moved to wait to approve the minutes once there is a quorum of board members present who were present at the January 22 meeting; Kris seconded the motion. **Motion passed unanimously.**
4. Fire Chief's Report
 - a. Tualatin Valley Fire & Rescue (TVF&R) Station 39 has been open for about a month. The Chief has already seen an impact from the station being up and running. The Chief meets with TVF&R leadership each month. Lake Oswego Battalion Chief Training drills are being held with TVF&R Battalion Chiefs to further the partnership and establish continuity.
 - b. The collective bargaining agreement is due to expire on June 30, 2020. The Chief is already talking with the International Association of Firefighters (IAFF, Local 159) before the labor agreement expires. The International Association of Firefighters represents all of the firefighters/paramedics, fire/driver engineers, fire lieutenants and fire prevention officers employed by the City of Lake Oswego.
 - c. The Chief asked the Board if they were interested in going out on the rescue boat or seeing a drone demonstration or seeing a demonstration of Truck 211. The Chief asked the Board "What do we want from them?" The Fire Department works for the residents of the Lake Grove Fire District and the Chief wants to show the Board what they do for us.
 - d. Sherry asked the Chief about the future of the Clackamas County Sheriff's Office (CCSO) Search and Rescue Team. A discussion ensued. Below is a link to their recent press release.
<https://www.clackamas.us/sheriff/sarteaminvite.html?fbclid=IwAR0xE2lIG6vCu2DsDPB2K8dtB7fCf7Lw5oWX108lszWmkWlQJxS4jzEycOs>.

5. Financial Report

- a. The Board reviewed the monthly financial report.
 - i. Kris moved to pay the bills as presented; Jon seconded the motion. **Motion passed unanimously.**
 - ii. Bret moved to transfer \$ 50,000 from the investment pool account to the US Bank operating account; Jon seconded the motion. **Motion passed unanimously.**
- b. Both bank reconciliations were completed for January 31, 2020. Bret reviewed and approved these bank reconciliations.

6. 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 6:10 pm.