

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

December 20, 2023 Lake Grove Fire District Monthly General Board Meeting Agenda 5 Centerpointe, First Floor Conference Room – 5:30pm

1. 5:30-Review and approval of board minutes from:
 - a. November 15, 2023
2. 5:35-Fire Chief's Report
3. 5:50-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
4. 6:10-Financial report
 - a. Bill payment
 - b. Prior month bank reconciliations completed and reviewed
 - c. City of Lake Oswego Fire Services Contract 1 of 3 payments, \$ 532,169.62
5. 6:15-New business
 - a. Roundtable discussion
6. 6:25-Safety issues
7. 6:25-Public Comment
 - a. Limited to 3 minutes per person
8. 6:30-Adjournment

<https://meet.google.com/gxx-gfju-jyf>
Or dial: (US) +1 334-472-8163 PIN: 786 270 494#

UPCOMING BOARD MEETINGS: Wednesday January 10, 2024 5:30pm
Wednesday February 21, 2024 5:30pm
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