

Lake Grove Fire District #57  
PO Box 2163  
Lake Oswego, OR 97035  
  
www.lgfd57.com



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

## **June 12, 2019 Lake Grove Fire District Monthly General Board Meeting Minutes**

Board President Allen Patterson called the General Board meeting to order at 5:40 pm at 17665 SW Pilkington, Suite B, and Lake Oswego, OR, 97035.

### **In Attendance:**

Allen Patterson, Sherry Patterson, Daemon "Kris" Chiasson, Paul Juryla

### **Business:**

1. The Board reviewed the agenda for tonight's meeting.
2. The Board reviewed the minutes from the Board meeting on May 15, 2019.
  - a. Kris moved to approve the minutes; Sherry seconded the motion. **Motion passed unanimously.**
3. Fire Chief's Report - The Fire Chief was unable to attend.
4. The Board discussed the current reserve balance and future needs and obligations of the Fire District. Opportunities and concerns were presented and discussed. There are many scenarios that could happen that are up in the air and outside the Board's control. The Board would like to table future discussions to next year.
5. Michelle will mail the FY 2019-2020 budget to Clackamas County and have the budget printed and bound for each Board Director.
6. Russ Ries from Jarrard, Seibert, Pollard & Co. will be at the District office on Wednesday August 21 to perform the fieldwork for the FY 2018-2019 Audit. The Board will invite Russ to a meeting in the fall to present the audit results.
7. Financial Report
  - a. The Board reviewed the financial report.
    - i. Kris moved to pay the bills as presented; Sherry seconded the motion. **Motion passed unanimously.**
    - b. Both bank reconciliations were completed for May 31, 2019. Sherry and Kris reviewed and approved these bank reconciliations.
    - c. The 3<sup>rd</sup> and final payment for fiscal year 2018-2019 of \$ 230,930.42 is due by June 30, 2019 to the City of Lake Oswego. Allen will make the transfer on June 25, 2019.
8. Safety Update
  - a. Allen asked the Board members present if they were aware of any other safety issues and the response was no.

The Board meeting adjourned at 7:10 pm.