

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

April 18, 2018 Monthly General Board Meeting Minutes

Board President Allen Patterson called the General Board meeting to order at 6:30 pm at 17665 SW Pilkington, Suite B, and Lake Oswego, OR, 97035.

In Attendance:

Allen Patterson, Sherry Patterson, Jon Harrell, Shaun Coldwell, Luke Lappin, Tom Konicke, Tom Hinkle, Fire Chief Larry Goff,

Business:

1. The Board reviewed the agenda for tonight's meeting.
2. The Board reviewed the minutes from the Board meeting on March 21, 2018.
 - a. Sherry moved to approve the minutes; Jon seconded the motion. **Motion passed unanimously.**
3. Fire Chief's Report –
 - a. The Chief reported the new Computer Aided Dispatch (CAD) system at Lake Oswego 911 Center (LOCOM) is working well. The Automatic Vehicle Locators (AVL) on the fire apparatus needs to be adjusted slightly given the lake and the land challenges in Lake Oswego. The AVL is a real-time GPS vehicle tracking solution, developed to ensure fire fighters arrive on location more quickly by means of providing real-time truck location updates and the best and most efficient roads to the scene of a fire or accident. AVL delivers actual geographical locations of fire fighting vehicles, serving to help dispatchers identify which fire team is actually closest to an urgent situation, and which team needs to be sent to the accident. Real-time GPS road guidance support to fire engine operators so that they have the ability to get the absolute most appropriate routes to the location of an accident and speediest roads to medical facilities, while at the same time maneuvering away from heavy traffic which can impede reaction times.
 - b. The relocation of the Lake Oswego School District Bus Barn is moving forward. The Lake Oswego School Board members voted 3-2 to move forward with the purchase of property at 6333 Lakeview Blvd. to house the district's 60 school buses, a bus maintenance facility and parking for transportation employees. The Bus Barn will move from its existing location at 4200 Douglas Way. The proposed new property, sits just north of the intersection of Southwest 65th Avenue and McEwan Road, was the only one available that met all of the School District's criteria. The Lakeview property currently includes an existing factory building, employee support facilities and a dispatch base. An existing pole barn will have to be removed to make room for parking,

and a covered propane fueling station will have to be built. The School District agreed to pay \$3.25 million for the property and hopes to begin housing buses there for school year 2019-2020.

- c. The Lake Oswego Fire Department is working on reducing fire insurance rates for commercial and residential properties. In 48 states these rates are determined by what's known as a public protection classification (PPC) rating, which uses a scale of 1-10 with 10 being the worst, to determine how quickly and efficiently a fire department can respond to a fire or other type of emergency. The Lake Oswego Fire Department with approximately 40,000 residents has had an ISO rating of "3" and are hoping to get that reduced to a "2". Those ratings are determined by Insurance Services Office, Inc. (ISO) and through its inspection process hope to find LOFD's increased efforts with public education, firefighter and EMS training, upgraded equipment and practices, the amount and resilience of the district's water supply and a host of other factors, warranted decreasing Lake Oswego's PPC rating to a final city-wide classification of "2".
4. Financial Report
 - a. The Board reviewed the financial report.
 - i. Jon moved to pay the bills as presented; Sherry seconded the motion. **Motion passed unanimously.**
 - b. Both bank reconciliations were completed for March 31, 2018. Allen reviewed and approved these bank reconciliations.
 5. 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 8:25 pm.