

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

November 14, 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, 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 September 19, 2018.
 - a. Sherry moved to approve the minutes; Jon seconded the motion. **Motion passed unanimously.**
3. The Board reviewed the minutes from the Board meeting on October 10, 2018.
 - a. Sherry moved to wait to approve the minutes once there is a quorum of board members present who were present at the October 10 meeting; Jon seconded the motion. **Motion passed unanimously.**
4. **Fire Chief's Report**
 - a. The Lake Oswego Fire Department held a Community Emergency Response Team (CERT) refresher course on Tuesday November 13. About 50 residents attended the class. Coordination and communication of efforts were key topics discussed. The CERT attendees learn about Disaster Preparedness, Fire Suppression, Medical Operations, Search and Rescue, Disaster Psychology, Terrorism, and Team Organization. At the end of the training, the students will go home and back into their neighborhood with a greater understanding of helping themselves and their family be better prepared in the event of a disaster.
 - b. The City Council has directed the City staff to work with the Southwood Park Water District and residents on a possible transfer of the water system and annexation to the City of Lake Oswego. An annexation election could occur as early as May of 2019. The City staff states that if the residents voted to annex, their property taxes would increase by approximately ten percent and their average water bill would see an increase of approximately \$25 per month, or roughly double the current rate.
5. **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 October 31, 2018. Sherry reviewed and approved these bank reconciliations.

6. Safety Update

- a. Allen asked the Board members present if they were aware of any other safety issues and the response was no. Jon will have the fire extinguisher annual servicing completed before the next board meeting.

The Board meeting adjourned at 7:30 pm.