

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

January 24, 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, Kris Chiasson, Fire Chief Larry Goff,

Business:

1. The Board reviewed the agenda for tonight's meeting.
2. The Board asked to wait to review and approve the minutes from the Board meeting on December 20, 2017. Sherry wanted to confirm and clarify with Fire Marshal Gert Zoutendijk before approving the minutes.
3. Fire Chief's Report
 - a. The Joint Computer Aided Dispatch (CAD) is expected to go live on February 20 at Lake Oswego Communications Center (LOCOM). The Joint CAD System is an intergovernmental agreement between the City of Lake Oswego, Clackamas County and Washington County for acquisition, operations and management of a multi-agency computer aided dispatch system. These 3 agencies will now be on the same system and they will be able to talk to one another and see who is the closest to respond to emergencies. LOCOM is generally manned by 3 dispatchers and will still handle emergency and non-emergency telephone calls for Lake Oswego, West Linn and Milwaukie Police Departments and the Lake Oswego Fire Department.
 - b. Firefighter Lucas Fortune joined the Lake Oswego Fire Department. After completing 200 hours of training as part of the LOFD's training academy, he will be assigned to an LOFD engine company. Lucas is a paramedic and was a firefighter with both La Pine and Baker City Fire Departments.
4. The fifth local option levy (LOL) was discussed. Michelle presented the local option levy financial information and the Board reviewed spreadsheets showing the various rates and projections for revenue and expenses through 2023-2024. The Board reviewed rates varying from 10 cents to 40 cents per \$ 1,000 of assessed value (AV). The current rate is 40 cents. The current fire services contract with the City of Lake Oswego ends June 2022. Michelle said the District has a solid relationship with the City and her calculations assumed the City rate would remain at \$1.92 per \$1,000 of assessed value. Shaun Coldwell, a Budget Committee member was not able to attend this meeting but provided Michelle a statement to read aloud. In

deciding on what rate to use, the Board wants to keep in mind long-term goals they have to increase emergency preparedness and mitigate risk for our residents. A lively discussion ensued.

- i. Kris presented a motion to ask the District voters in May to approval 15 cents per \$ 1,000 of AV. Jon seconded the motion. **Motion passed unanimously.**

5. 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 December 31, 2017. Kris 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.

The Board meeting adjourned at 8:05 pm.