

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

September 25, 2019 Lake Grove Fire District Monthly General Board Meeting Minutes

Board President Allen Patterson called the General Board meeting to order at 5:25 pm at 17665 SW Pilkington, Suite B, and Lake Oswego, OR, 97035.

In Attendance:

Allen Patterson, Sherry Patterson, Jon Harrell, Bret Hanson, Kris Chiasson (via phone), Assistant Chief David Morris, Russ Ries, Grant Howell,

Business:

1. The Board reviewed the agenda for tonight's meeting.
2. The Board reviewed the minutes from the Board meeting on August 21, 2019.
 - a. Kris moved to approve the minutes; Sherry seconded the motion. **Motion passed unanimously.**
3. Fire Chief's Report
 - a. The proposed tower on Cooks Butte is getting opposition from residents. Chief Johnson attended a neighborhood meeting on Wednesday, September 18. Residents believe the City has been disingenuous and not forthcoming about their true intentions for Cooks Butte. The City and C800 have signed a lease with C800 in April 2018 and have been working on a proposal to build a telecommunications tower. The height of the tower is in dispute. The City states it will be 160 feet and the opposition states it will be 196.5 tower. The tower is a Public Safety Radio Tower used for emergency first responders. In May 2016 Clackamas County voters approved a \$59 million dollar general obligation bond, with 71% voter approval, to replace countywide emergency responder/911 radio communications systems. The Emery Family deeded the land to the City for a small fraction of its true market value; fully understanding its significant future valuation. In return, the City agreed to preserve its natural habitat and never develop this land. Sherry asked Assistant Chief David Morris if the Cooks Butte Tower was safe from radiofrequency exposure. David said the C800 Radio group (www.c800.org) had recently hired an independent expert to perform radiation exposure calculations for the Cooks Butte site.
4. The Board discussed the City of Lake Oswego drone program. Chief Johnson provided information to the Board at a previous meeting. The Board discussed making a contribution towards the purchase of this drone, used by the City, the Fire Department and the Police Department.
 - a. The Board moved to contribute \$ 1,000 to the City of Lake Oswego towards the purchase of the drone.
 - i. Bret moved to approve this contribution; Jon seconded the motion. **Motion passed unanimously.**

5. Russ Ries from Jarrard, Seibert, Pollard & Co reported on the FY2019 Audit. The audit resulted in a clean unmodified opinion, the highest classification, and there were no material findings. Russ walked the Board through the various financial statements. Jarrard, Seibert, Pollard's opinion is that the District's financial statements are fairly presented in accordance with generally accepted accounting principles.
6. Board Officer Elections were held.
 - a. Nominations were Sherry Patterson as President, Allen Patterson as Vice-President and Kris Chiasson as Treasurer.
 - i. Jon moved to approve these nominations; Bret seconded the motion. **Motion passed unanimously.**
7. Financial Report
 - a. The Board reviewed the financial report.
 - i. Bret moved to pay the bills as presented; Kris seconded the motion. **Motion passed unanimously.**
 - b. Both bank reconciliations were completed for August 31, 2019. Bret reviewed and approved these bank reconciliations.
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 7:00 pm.