

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

February 21, 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, Assistant Fire Chief David Morris,

Business:

1. The Board reviewed the agenda for tonight's meeting.
2. The Board reviewed the minutes from the Board meeting on December 20, 2017.
 - a. Sherry provided additional language to be included. David clarified some language in the minutes. Jon moved to approve the minutes as amended; Sherry seconded the motion. **Motion passed unanimously.**
3. The Board reviewed the minutes from the Board meeting on January 24, 2018.
 - a. Jon moved to approve the minutes; Sherry seconded the motion. **Motion passed unanimously.**
4. Fire Chief's Report -
 - a. Chief Larry Goff wasn't able to attend and asked Assistant Chief David Morris to attend the Board meeting.
 - i. Sherry received a voicemail message from Eric Lucas of the Lake Oswego Fire Department regarding the relocation of the bus barn by the Lake Oswego School District. The school district is in the feasibility planning stage to move the bus barn from its current location in the Waluga neighborhood to the Rosewood neighborhood. The new site may not work because it is not big enough to house 60 buses and allow them to turn around. Per Eric, "They definitely have not gone through the land use process phase with Clackamas County". More information to follow.
 - ii. The Lake Oswego Communications Center (LOCOM) will launch a brand new emergency communications and computer aided dispatch (CAD) system that will be linked to four regional emergency communication centers in Lake Oswego, Clackamas, Columbia and Washington counties. The technology upgrade will mean a more seamless emergency dispatch experience for first responders and law enforcement, and could ultimately mean faster response times to public calls for aid. A key feature of the system, which was custom-developed by the four partner agencies over the past several years, will be the

ability to pull latitude and longitudinal data from cell phone calls to 911 centers that cannot provide a physical address for their emergency. Another feature is the ability to coordinate with dispatch centers across the four partnering agencies to reroute calls for service and send help quickly. If a call from the south side of Lake Oswego is routed through a Clackamas County emergency center for some reason, the dispatcher will be able to take details of the call immediately and instantly transfer the information to the Lake Oswego center, allowing that person to send responding units more quickly. Currently, when something like that happens, the call is transferred from one dispatcher to another in the appropriate agency before help is sent. The emergency responders themselves will see major upgrades in the dispatching system, which is heavily reliant on mapping and geographical information systems to pinpoint where first responders and people in distress are located. Currently, firefighters are required to manually radio the fire station to provide coordinates while out on the road. With the new system, those locations are tracked digitally and with less room for human error. A unit returning from a call may be closer than a unit at the fire station. That unit can be identified as the closest responding unit, and be redirected to the scene quickly.

5. The Board reviewed the proposed website designed by Streamline, the company recommended by SDAO. The design and maintenance of the website is \$ 100.00 per month. LGFD57.com is available as a domain.
 - i. Sherry moved to approve the website design by Streamline as presented; Jon seconded the motion. **Motion passed unanimously.**
6. Financial Report
 - a. The Board reviewed the financial report.
 - i. Sherry moved to pay the bills as presented; Jon seconded the motion. **Motion passed unanimously.**
 - b. Both bank reconciliations were completed for January 31, 2018. Allen reviewed and approved these bank reconciliations.
7. 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 7:45 pm.