

Lake Grove Fire District #57
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Lake Oswego, OR 97035

Lgfd57.com



Directors
Bretley Hanson
Jon Harrell
Allen Patterson
Sherry Patterson
Grant Howell

July 21, 2021 Lake Grove Fire District Monthly General Board Meeting Minutes

Board President Bret Hanson called the General Board meeting to order at 5:30 pm via Google Meet.

In Attendance:

Bretley Hanson, Jon Harrell, Sherry Patterson, Allen Patterson, Grant Howell, Battalion Chief James Doane,

Business:

1. The Board reviewed the agenda for tonight's meeting.
2. The Board reviewed the minutes from the Board meeting on June 16, 2021.
 - a. Jon moved to approve the minutes; Grant seconded the motion. **Motion passed unanimously**
3. Fire Chief's Report
 - a. The July of 4th was quiet this year for the Lake Oswego Fire Department. On Thursday July 1, the Board of County Commissioners issued a fireworks ban in the unincorporated areas of Clackamas County through July 10, due to the increased risk of wildfire. The County residents are still recovering from the fires that ravaged the community last September. The dry conditions and limited water supply puts Clackamas County at great risk for devastating wildfires. Battalion Chief Doane reported that Lake Oswego residents followed and obeyed this ban.
 - b. Battalion Chief Doane thanked Bret for helping with the hiring and interview process for new firefighters. There are 7 strong candidates for positions within the Lake Oswego Fire Department.
 - c. The final vaccine clinic for the Covid-19 vaccine is being held tonight, July 21. The Lake Oswego Fire Department remains the only fire department in the County doing Covid testing.
4. Financial Report
 - a. The Board reviewed the monthly financial report.
 - i. Allen moved to pay the bills as presented; Sherry seconded the motion. **Motion passed unanimously.**
 - b. Both bank reconciliations were completed for June 30, 2021. Allen reviewed and approved these bank reconciliations.
5. Bret asked the Board to consider toys for when children come to the 4 fire stations. He was at one of the stations in July and a family came in to visit and there were no toys for the children to play with. Michelle suggested maybe some books too. Battalion Chief stated maybe the International Association of Fire Fighters (IAFF Local 1159) union or the Benevolent Fund would match our donation. Bret asked the Board to think about ideas and they would discuss and quantify at the next Board meeting.

6. Sherry asked about Board positions being up for election. Michelle stated in the past, the Board has given Board members 2 years to serve the District in the official roles of Board President, Board Vice-President and Board Treasurer. The Board agreed under Bret's leadership, it was one of the most accomplished years.
7. Safety Update
 - a. Bret asked the Board members present if they were aware of any other safety issues not previously mentioned. Fire Marshall Gert Zoutendijk visited the office with Jon in June 2021 to do the fire safety inspection. Gert found that the office space was safe and passed the safety inspection. Gert walked and reviewed the entire building and was going to contact the landlord about the front glass doors being hard to open. The landlord has since repaired the front glass doors and they work much better.

The Board meeting adjourned at 7:00 pm.