

Lake Grove Fire District #57
PO Box 2163
Lake Oswego, OR 97035

www.lgfd57.com

Directors:
Grant Howell
Bretley Hanson
Allen Patterson
Sherry Patterson
Jon Harrell

**April 12, 2023 Lake Grove Fire District Monthly General Board Meeting Agenda
Downtown Main Fire Station - Community Room - 5:30pm**

1. 5:30-Review and approval of board minutes from:
 - a. March 15, 2023
2. 5:35-Fire Chief's Report
3. 6:00-FY2023-2024 Budget Review with Budget Committee Members
4. 6:30-Board goal update for FY2022-2023
 - a. Board Member Handbook
 - b. Meals with the 4 Fire Stations
 - c. Fire Protection Awareness and Education
 - d. Traffic Safety Study - Completed Friday August 26, 2022.
 - e. Local Option Levy - Election Tuesday May 16, 2023
5. 6:50-Financial report
 - a. Bill payment
 - b. Prior month bank reconciliations completed and reviewed
 - c. City of Lake Oswego - Second of 3 payments due April 14, 2023, \$ 259,285.86
6. 7:05-New business
 - a. Roundtable discussion
7. 7:15-Safety issues
8. 7:20-Public Comment
 - a. Limited to 3 minutes per person
9. 7:25-Adjournment

Google Meet joining info

Video call link: <https://meet.google.com/ihd-xxzo-ook>

Or dial: (US) +1 260-303-7034 PIN: 750 195 201#

More phone numbers: <https://tel.meet/ihd-xxzo-ook?pin=6286477761696>

UPCOMING BOARD MEETINGS: Wednesday May 10, 2023 5:30pm
Wednesday June 21, 2023 5:30pm
Wednesday July 19, 2023 5:30pm
Wednesday August 16, 2023 5:30pm
Wednesday September 13, 2023 5:30pm