

Lake Grove Fire District #57
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www.lgfd57.com



Directors
Allen Patterson
Sherry Patterson
Jon Harrell
Bretley Hanson
Daemon "Kris" Chiasson

March 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, Bretley Hanson, Kris Chiasson, Bob Blackmore, Fire Chief Larry Goff,

Business:

1. The Board reviewed the agenda for tonight's meeting.
2. The Board reviewed the minutes from the Board meeting on February 21, 2018.
 - a. Sherry moved to approve the minutes; Kris seconded the motion. **Motion passed unanimously.**
3. Bob Blackmore attended the meeting and shared emerging fire district issues. One of the items Bob mentioned that directly related to the Fire District is that TVF&R plans to build a new fire station nearby. Rivergrove Station 39 will be located on a 1.16-acre site at 7100 SW McEwan Road in Tualatin and will be a single-story fire station staffed around the clock by a four-person crew with room to expand if call volume increases. TVF&R leadership conducted a thorough analysis of population density, incident types, and traffic when determining the ideal location. Construction is scheduled to begin in Summer 2018 with a target completion of Summer 2019.
4. Fire Chief's Report -
 - a. The Lake Oswego Communications Center (LOCOM) launched the new emergency communications and computer aided dispatch (CAD) system on Tuesday, March 6. The system will link 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. Plus the system uses a GPS automatic vehicle locator. This fire truck tracking solution ensures fire fighters arrive on location more quickly by means of providing real-time truck location updates and the best and most efficient roads to the scene of a fire or accident, and consequently saving more lives.
 - b. The Chief said the City Council is reviewing recommendations for revising the annexation policy. The City's annexation policy impacts properties that are located in unincorporated Clackamas County and in Lake Grove Fire District. These properties are outside of city limits and are inside Lake Oswego's Urban Services Boundary (USB).

That boundary was established with the assumption that all of the properties inside would eventually be annexed into the City. Under Lake Oswego's current policy, City officials wait for individual homeowners to voluntarily annex, a move that often comes because of a need to switch from a septic tank to the municipal sewer system. The current policy also means Lake Oswego has to extend its sewer system one property at a time, which is more expensive than building a neighborhood-wide extension as a single project. The approach has led to some inefficiencies, though, which is why the City Council commissioned a study from Portland State University last year to evaluate the effectiveness of the current policy and suggest possible alternatives. There are roughly 2,200 homes that haven't annexed into Lake Oswego, primarily in the Lake Forest, Rosewood and Southwood neighborhoods. The PSU study estimated that it would take centuries for the remainder to make the move voluntarily.

5. Allen mentioned an upcoming Bus Barn Community Engagement Meeting on Thursday April 12 from 7-8 p.m., at Lakeridge Junior High. District officials will gather community input about the proposed relocation of the bus barn from 4200 Douglass Way to 6333 Lakeview Blvd.
6. Sherry asked the Board if the Rivergrove Water District could use the conference table in the District office for their Annual Budget Committee meeting on Thursday May 17 at 5:30pm
 - i. Kris moved to allow the Rivergrove Water District to use our conference table on Thursday May 17 at 5:30pm. Sherry seconded the motion. **Motion passed unanimously.**
7. Financial Report
 - a. The Board reviewed the financial report.
 - i. Kris moved to pay the bills as presented; Bret seconded the motion. **Motion passed unanimously.**
 - b. Both bank reconciliations were completed for February 28, 2018. Kris reviewed and approved these bank reconciliations.
 - c. The second of 3 payments is due to the City of Lake Oswego for the fire services contract. The amount is 25% of the total due for 2017-2018 or \$ 221,634.50.
 - i. Sherry moved to approve the payment of \$ 221,634.50 to the City and asked that Allen transfer the funds from the District's investment pool account to the City's pool account; Bret seconded the motion. **Motion passed unanimously.**
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 8:40 pm.