

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

March 13, 2024 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. February 21, 2024
2. 5:35-Fire Chief's Report
3. 5:50-FY 2023-2024 Goals
 - a. Continued Emergency Preparedness including seismic gas shut-off valves - Sherry
 - b. Continued strategies on securing residential in-house sprinkler systems - Allen
 - c. Propane Tanks education and awareness - Bret
 - d. Help to conduct and keep the Board meetings on track - Jon
 - e. Continue to support LOFD through networking and outreach - Grant
 - f. Continue and expand community outreach - Grant and Michelle
4. 6:10-Set second half 2024 meeting dates - 7/17, 8/14, 9/18, 10/16, 11/20, 12/17 Tuesday,
5. 6:15-Financial report
 - a. Bill payment
 - b. Prior month bank reconciliations completed and reviewed
 - c. City of Lake Oswego Fire Services Contract 2 of 3 payments, \$ 266,084.81, Due 3/29/24
6. 6:20-Safety issues
7. 6:20-Public Comment
 - a. Limited to 3 minutes per person
8. 6:30-Adjournment

Google Meet joining info

Video call link: <https://meet.google.com/dfw-spyh-sro>

Or dial: (US) +1 470-499-0137 PIN: 832 055 205#

More phone numbers: <https://tel.meet/dfw-spyh-sro?pin=8745585555803>

UPCOMING BOARD MEETINGS: Wednesday April 10, 2024 5:30pm - Budget Committee Meeting
Wednesday May 15, 2024 5:30pm
Wednesday June 12, 2024 5:30pm