

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

## **October 19, 2022 Lake Grove Fire District Monthly General Board Meeting Agenda Westlake Fire Station 210 – 5:30pm**

1. 5:30-Review and approval of board minutes from:
  - a. September 14, 2022
2. 5:35-Fire Chief's Report
3. 6:00-Meals with the fire stations
4. 6:15-Heroes with Heart Dinner – Saturday October 22 at 5:30pm
5. 6:25-Board goal update for FY2022-2023
6. 6:40-OFDDA Conference November 3 thru November 6 – Hood River Best Western
7. 6:50-Financial report
  - a. Bill payment
  - b. Prior month bank reconciliations completed and reviewed
8. 6:55-New business
  - a. Roundtable discussion
9. 7:05-Safety issues
10. 7:05- Public Comment
  - a. Limited to 3 minutes per person
11. 7:15-Adjournment

Google Meet joining info

Video call link: <https://meet.google.com/uzi-fvuq-bgx>

Or dial: (US) +1 515-605-0206 PIN: 525 084 134#

More phone numbers: <https://tel.meet/uzi-fvuq-bgx?pin=8076101976804>

UPCOMING BOARD MEETINGS: Wednesday November 16, 2022 5:30pm  
Wednesday December 14, 2022 5:30pm  
Wednesday January 11, 2023 5:30pm  
Wednesday February 15, 2023 5:30pm  
Wednesday March 15, 2023 5:30pm  
Wednesday April 12, 2023 5:30pm  
Wednesday May 10, 2023 5:30pm  
Wednesday June 14, 2023 5:30pm