

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

www.lgfd57.com



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

## January 22, 2020 Lake Grove Fire District Monthly General Board Meeting Minutes

Board President Sherry Patterson called the General Board meeting to order at 5:35 pm at 17665 SW Pilkington, Suite B, and Lake Oswego, OR, 97035.

### **In Attendance:**

Sherry Patterson, Allen Patterson, Jon Harrell, Fire Chief Don Johnson,

### **Business:**

1. The Board reviewed the agenda for tonight's meeting.
2. The Board reviewed the minutes from the Board meeting on December 18, 2019.
  - a. Jon moved to wait to approve the minutes once there is a quorum of board members present who were present at the December 18 meeting; Allen seconded the motion. **Motion passed unanimously.**
3. Fire Chief's Report
  - a. The Survivors of Sudden Cardiac Arrest breakfast is Thursday February 20 at 8:30am at the Main Fire Station. The annual event is hosted by the Fire and Police Departments to honor the lives saved from cardiac events. All board members are invited to attend.
  - b. Tualatin Valley Fire & Rescue (TVF&R) Station 39 officially opened Tuesday, January 21, 2020. The new station is located at 7080 SW McEwan Road. The station has 2 people on each 24-hour shift.
    - i. Sherry moved to pick up a "Welcome to the Neighborhood " gift card valued at \$ 25.00 from Too Sweet Cakes for each of the 3 shifts at TVF&R Station 39; Jon seconded the motion. **Motion passed unanimously.**
    - ii. Allen moved to pick up a "Thank You " gift card valued at \$ 40.00 from Too Sweet Cakes for each of the 3 shifts at Lake Oswego Station 211 at the corner of Bryant and Jean Roads; Jon seconded the motion. **Motion passed unanimously.**  
The Board would like to do a "Thank You" gift to each of the 4 stations annually.
  - c. Monday February 3, Sherry, Allen and Michelle will tour the police station and the Lake Oswego Communications Center (LOCOM) 911 Dispatch Center. LOCOM handles all emergency and non-emergency telephone calls for Lake Oswego, West Linn and Milwaukie Police Departments, as well as the Lake Oswego Fire Department. In addition to answering phones, the 911 employees also answer the police and fire radios, dispatch officers and firefighters to calls, and run computer records searches for officers. After the tour, Sherry, Allen and Michelle will sit along with the 911 operators as they take calls and help our citizens in need.
4. Financial Report
  - a. The Board reviewed the monthly financial report.
    - i. Allen moved to pay the bills as presented; Jon seconded the motion. **Motion passed unanimously.**

- b. Both bank reconciliations were completed for December 31, 2019. Jon reviewed and approved these bank reconciliations.
  - c. The first of 3 payments to the City of Lake Oswego for the fire services contract was made on Tuesday January 2, 2020 from the investment account.
5. Safety Update
- a. Sherry asked the Board members present if they were aware of any other safety issues and the response was no.

The Board meeting adjourned at 6:35 pm.