

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

**December 14, 2022 Lake Grove Fire District Monthly General Board Meeting Agenda
Downtown Lake Oswego Fire Station 214 - 5:30pm**

1. 5:30-Review and approval of board minutes from:
 - a. November 16, 2022
2. 5:35-Fire Chief's Report
3. 6:00-Meals with the fire stations continued
4. 6:15-Board goal update for FY2022-2023
5. 6:30-Financial report
 - a. Bill payment
 - b. Prior month bank reconciliations completed and reviewed
 - c. City of Lake Oswego Fire Services Contract 1 of 3 payments, \$ 518,571.72
6. 6:35-New business
 - a. Roundtable discussion
7. 6:45-Safety issues
8. 6:50-Public Comment
 - a. Limited to 3 minutes per person
9. 7:00-Adjournment

Google Meet joining info

Video call link: <https://meet.google.com/yhs-gjqw-msf>

Or dial: (US) +1 339-545-0784 PIN: 346 072 406#

UPCOMING BOARD MEETINGS: 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