

Lake Grove Fire District #57  
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*Directors:*  
Bretley Hanson  
Jon Harrell  
Allen Patterson  
Sherry Patterson  
Grant Howell

### **March 16, 2022 Lake Grove Fire District Monthly General Board Meeting Agenda**

1. 5:30-Review and approval of board minutes from:
  - a. February 16, 2022
2. 5:35-Fire Chief's Report
3. 6:00-Goal updates for FY 2021-2022
4. 6:15-Discussion of Fire Services Contract with the City of Lake Oswego
5. 6:30-Discussion of Russ Ries presentation from last meeting
6. 6:45-Set dates of Board meetings-2<sup>nd</sup> half of 2022
7. 6:50-Financial report
  - a. Bill payment
  - b. Prior month bank reconciliations completed and reviewed
8. 6:55-Other business
9. 7:05-Safety update
10. 7:10-Adjournment

UPCOMING BOARD MEETINGS: Wednesday April 13, 2022 5:30pm - Budget Meeting  
Wednesday May 18, 2022 5:30pm  
Wednesday June 22, 2022 5:30pm