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

September 14, 2022 Lake Grove Fire District Monthly General Board Meeting Agenda

- 1. 5:30-Review and approval of board minutes from:
 - a. August 10, 2022
- 2. 5:35-Fire Chief's Report
- 3. 6:00-Update on traffic safety study
- **4.** 6:15-Meals with the fire stations
- 5. 6:25-Emergency Preparedness Fair LO City Hall Thursday, September 15 5:30pm-7:30pm
- **6.** 6:35-Board goal update for FY2022-2023
- 7. 6:45-Set first half 2023 Board meetings
- 8. 6:50-Financial report
 - a. Bill payment
 - b. Prior month bank reconciliations completed and reviewed
- 9. 6:55-Other business
- 10. 7:05-Safety issues
- 11. 7:10-Adjournment

Google Meet joining info

Video call link: https://meet.google.com/nrb-kcgo-zsx

Or dial: (US) +1 320-818-0925 PIN: 816 507 453#

More phone numbers: https://tel.meet/nrb-kcgo-zsx?pin=2174477874612

UPCOMING BOARD MEETINGS: Wednesday October 12, 2022 5:30pm Wednesday November 16, 2022 5:30pm Wednesday December 14, 2022 5:30pm