

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

## **February 21, 2024 Lake Grove Fire District Monthly General Board Meeting Agenda Downtown Main Fire Station – Community Room – 5:30pm**

1. 5:30-Review and approval of board minutes from:
  - a. January 10, 2024
2. 5:35-Fire Chief's Report
3. 5:50-Terra Vandewiele, Camp Director, from Portland Metro Fire Camp
4. 6:20-FY 2023-2024 Goals
  - a. Continued Emergency Preparedness including seismic gas shut-off valves – Sherry
  - b. Continued strategies on securing residential in-house sprinkler systems – Allen
  - c. Propane Tanks education and awareness – Bret
  - d. Help to conduct and keep the Board meetings on track – Jon
  - e. Continue to support LOFD through networking and outreach – Grant
  - f. Continue and expand community outreach – Grant and Michelle
5. 6:35-Financial report
  - a. Bill payment
  - b. Prior 2 months bank reconciliations completed and reviewed
6. 6:40-Safety issues
7. 6:40-Public Comment
  - a. Limited to 3 minutes per person
8. 6:45-Adjournment

Google Meet joining info

Video call link: <https://meet.google.com/hyj-cxxd-ssw>

Or dial: (US) +1 209-781-9194 PIN: 908 926 282#

UPCOMING BOARD MEETINGS: Wednesday March 13, 2024 5:30pm  
Wednesday April 10, 2024 5:30pm – Budget Committee Meeting  
Wednesday May 15, 2024 5:30pm  
Wednesday June 12, 2024 5:30pm