

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

**May 10, 2023 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. April 12, 2023
 - b. April 12, 2023 – Budget Committee
2. 5:35-Fire Chief's Report
3. 6:00-Board goals remaining for FY2022-2023
 - a. Board Member Handbook
 - b. Fire Protection Awareness and Education
 - c. Local Option Levy – Election Tuesday May 16, 2023
4. 6:20-Discussion of Office Manager Longevity Award
5. 6:30-Financial report
 - a. Bill payment
 - b. Prior month bank reconciliations completed and reviewed
6. 6:40-New business
 - a. Roundtable discussion
7. 6:55-Safety issues
8. 7:00-Public Comment
 - a. Limited to 3 minutes per person
9. 7:15-Adjournment

Google Meet joining info

Video call link: <https://meet.google.com/wsa-dxow-gtv>

Or dial: (US) +1 484-424-6485 PIN: 621 947 401#

UPCOMING BOARD MEETINGS: Wednesday June 21, 2023 5:30pm
Wednesday July 19, 2023 5:30pm
Wednesday August 16, 2023 5:30pm
Wednesday September 13, 2023 5:30pm
Wednesday October 18, 2023 5:30pm
Wednesday November 15, 2023 5:30pm
Wednesday December 21, 2023 5:30pm