

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

**November 16, 2022 Lake Grove Fire District Monthly General Board Meeting Agenda
Five Centerpointe, 1st Floor – 5:30pm**

1. 5:30-Review and approval of board minutes from:
 - a. October 19, 2022
2. 5:35-Fire Chief's Report
3. 6:00-Russ Ries – Jarrard, Seibert, Pollard & Co. LLC
4. 6:20-Whit Middlecoff, Southwood Park Water District Board Chair
5. 6:35-Meals with the fire stations
6. 6:45-Board goal update for FY2022-2023
7. 7:00-Financial report
 - a. Bill payment
 - b. Prior month bank reconciliations completed and reviewed
8. 7:10-New business
 - a. Roundtable discussion
9. 7:20-Safety issues
10. 7:25- Public Comment
 - a. Limited to 3 minutes per person
11. 7:30-Adjournment

Google Meet joining info

Video call link: <https://meet.google.com/zrz-asgp-sft>

Or dial: (US) +1 260-226-8861 PIN: 894 968 923#

UPCOMING BOARD MEETINGS: Wednesday December 14, 2022 5:30pm
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