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 13, 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. August 16, 2023
- 2. 5:35-Fire Chief's Report David Smith, Deputy Fire Marshal
- 3. 6:00-Board Goals for fiscal year 2023-2024 5 minutes per Board member and Michelle
- 4. 6:30-Financial report
 - a. Bill payment
 - b. Prior month bank reconciliations completed and reviewed
- 5. 6:35-New business
 - a. Roundtable discussion
- 6. 6:50-Safety issues
- 7. 6:50-Public Comment
 - a. Limited to 3 minutes per person
- 8. 7:00-Adjournment

Meeting link

meet.google.com/zzc-rtmz-ahq

Join by phone

(US) <u>+1 601-908-5013</u> PIN: 710058968

UPCOMING BOARD MEETINGS:

Wednesday October 18, 2023 5:30pm Wednesday November 15, 2023 5:30pm Wednesday December 20, 2023 5:30pm Wednesday January 10, 2024 5:30pm Wednesday February 21, 2024 5:30pm Wednesday March 13, 2024 5:30pm

Wednesday April 10, 2024 5:30pm - Budget Committee Meeting