

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 15, 2023 Lake Grove Fire District Monthly General Board Meeting Agenda  
5 Centerpointe 1st Floor Conference Room – 5:30pm**

1. 5:30-Review and approval of board minutes from:
  - a. January 11, 2023
2. 5:35-Fire Chief's Report
3. 5:55-AquaEye discussion
4. 6:05-Local Option Levy Discussion – Election Tuesday, May 16, 2023
5. 6:25-Board goal update for FY2022-2023
6. 6:35-Financial report
  - a. Bill payment
  - b. Prior month bank reconciliations completed and reviewed
7. 6:40-New business
  - a. Roundtable discussion
8. 6:50-Safety issues
9. 6:50-Public Comment
  - a. Limited to 3 minutes per person
10. 7:00-Adjournment

Google Meet joining info

Video call link: <https://meet.google.com/psi-toxj-nyn>

Or dial: (US) +1 920-689-3214 PIN: 512 002 881#

UPCOMING BOARD MEETINGS: Wednesday March 15, 2023 5:30pm  
Wednesday April 12, 2023 5:30pm - Budget Meeting  
Wednesday May 17, 2023 5:30pm  
Wednesday June 21, 2023 5:30pm