

Lake Grove Fire District #57
PO Box 2163
Lake Oswego, OR 97035

www.lgfd57.com



Directors
Allen Patterson
Sherry Patterson
Jon Harrell
Bretley Hanson
Daemon "Kris" Chiasson

May 16, 2018 Monthly General Board Meeting Minutes

Board President Allen Patterson called the General Board meeting to order at 6:30 pm at 17665 SW Pilkington, Suite B, and Lake Oswego, OR, 97035.

In Attendance:

Allen Patterson, Sherry Patterson, Bretley Hanson, Kris Chiasson, Fire Chief Larry Goff,

Business:

1. The Board reviewed the agenda for tonight's meeting.
2. The Board reviewed the minutes from the Board meeting on April 18, 2018.
 - a. Sherry moved to wait to approve the minutes once there is a quorum of board members present who were at the April 18 meeting; Bret seconded the motion. **Motion passed unanimously.**
3. Fire Chief's Report -
 - a. The Lake Oswego Fire Department is getting a new rescue boat in June. The Lake Oswego Fire Department Dive Team consists of twelve certified divers trained as Water Rescue specialists. The Dive Team responds from the main fire station with a dedicated Dive Rescue vehicle fully equipped with modern equipment to facilitate a water emergency. The Dive team maintains their certification through extensive training throughout the year including under water communications, navigation, search patterns and evidence recovery. Lake Oswego Fire Department Boat Team, responding from the South Shore Fire Station, is equipped for surface and swift water rescue and boat based search and rescue operations. The boat team consists of six certified Rescue Boat Operators as well as six certified Boat Operators. As with the Dive Team, the Boat Team maintains their certification through extensive training throughout the year and are tested annually. Lake Oswego Boat and Dive Teams are members of the Clackamas County Water Consortium, which is a regional water rescue team. The Consortium responds together to all water emergencies in Clackamas County and train together as a regional team each Monday.
 - b. The Lake Oswego Fire Department is getting a new fire engine this summer. The new engine is coming from Wisconsin to Eugene to be outfitted and customized. The engine will hold 500 gallons of water and be housed at the South Shore Station.
 - c. The Fire Department has hired two new firefighters and has a fire academy starting on Monday June 18. The firefighters will spend five weeks in the fire academy and one month as the 4th member of the fire company. They will train on a variety of topics

including hoses, ladders, auto extrication, ventilation, and EMS skills. Following the academy each employee will be assigned to shift work, rotating thru the departments four stations throughout the year.

4. The Board voted and granted Michelle a 30% longevity award for FY2018. The award is calculated on hours worked in FY2018 and will be paid at next month's Board meeting.
5. The Fire District had a measure on the May 15, 2018 ballot. Early results indicate that the measure passed with over 84% in favor of reducing the local option levy from \$.40 per \$ 1,000 of assessed value to \$.15 per \$ 1,000 of assessed value. This five-year local option levy starts on July 1, 2019 and runs through June 30, 2024.
6. Financial Report
 - a. The Board reviewed the financial report.
 - i. Bret moved to pay the bills as presented; Sherry seconded the motion. **Motion passed unanimously.**
 - b. Both bank reconciliations were completed for April 30, 2018. Kris reviewed and approved these bank reconciliations.
7. Safety Update
 - a. Allen asked the Board members present if they were aware of any other safety issues and the response was no.

The Board meeting adjourned at 7:40 pm.