

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

December 18, 2018 Monthly General Board Meeting Minutes

Board President Allen Patterson called the General Board meeting to order at 6:42 pm at 17665 SW Pilkington, Suite B, and Lake Oswego, OR, 97035.

In Attendance:

Allen Patterson, Sherry Patterson, Bretley Hanson, Fire Chief Larry Goff, Neil James,

Business:

1. The Board reviewed the agenda for tonight's meeting.
2. The Board reviewed the minutes from the Board meeting on October 10, 2018.
 - a. Sherry moved to approve the minutes; Bret seconded the motion. **Motion passed unanimously.**
3. The Board reviewed the minutes from the Board meeting on November 14, 2018.
 - a. Sherry moved to wait to approve the minutes once there is a quorum of board members present who were present at the November 14 meeting; Bret seconded the motion. **Motion passed unanimously.**
4. Fire Chief's Report
 - a. Earlier today it was announced that City Manager Scott Lazenby involuntarily dismissed Lake Oswego Fire Chief Larry Goff. The City Manager appointed former Police Chief Don Johnson as Fire Chief effective January 9, 2019. Assistant Chief David Morris will serve as acting fire chief in the interim.
 - b. The Board praised and thanked the Chief for his 36 ½ years with the City of Lake Oswego.
 - i. On behalf of the Lake Grove Fire District Board, we would like to extend our appreciation for the amazing work done by Chief Larry Goff at the Lake Oswego Fire Department and for the City of Lake Oswego. The 36 years that Larry has spent working for the City, and the professionalism that you have shown has impressed the entire Board. Your diligence, self-motivation as well as dedication have been a source of inspiration for the entire Fire Department. It only goes to show how dedicated you are in wanting to achieve the best for the City. The Fire Department continues to meet its goals and serves as an example for the City about how a department can set goals and obtain support from the entire organization. Larry recognized each member of your department in a thoughtful, deserving way, and we are certain that your firefighters feel rewarded and recognized for their unique contributions under your leadership.

5. 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 November 30, 2018. Bret reviewed and approved these bank reconciliations.
- c. Sherry asked the Board to consider making a \$ 500.00 donation to ASDSO, the Association of State Dam Safety Officials.
 - i. Bret moved to make a donation of \$ 500.00 to ASDSO; Allen seconded the motion. **Motion passed unanimously.**

6. 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 8:25 pm.