

Lake Grove Fire District #57
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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 Minutes

Board President Grant Howell called the General Board meeting to order at 5:33 pm via Google Meet and held in person at 5 Centerpointe in Lake Oswego

In Attendance:

Grant Howell, Bret Hanson, Sherry Patterson, Allen Patterson, Jon Harrell, Michelle Cushing

Business:

1. The Board reviewed the agenda for tonight's meeting.
2. The Board reviewed the minutes from the General Board meeting on January 11, 2023.
 - a. Allen moved to approve the minutes; Sherry seconded the motion. **Motion passed unanimously**
3. Fire Chief's Report - The Fire Chief was not able to join the Board meeting tonight. He did provide some written comments to Michelle.
 - a. The Emergency Preparedness Fair is scheduled for Thursday September 14, 2023. The Chief would like Lake Grove Fire District (LGFD) to participate with the Lake Oswego Fire Department (LOFD) again this year.
 - b. LOFD is doing a "Hands-only CPR Challenge". The challenge is loosely based on the NFL Damar Hamlin Challenge, the Buffalo Bills player recently saved by CPR on the field of a NFL game. Damar has teamed up with the American Heart Association to encourage people to learn to perform CPR. Lake Oswego City Manager Martha Bennett challenged LGFD Board President Grant Howell. Grant completed the challenge and further challenged Lake Oswego School Board Director Liz Hartman to the challenge.
 - c. The Chief reported he had spoken to the LOFD Command Staff about the AquaEye Sonar Device. The consensus is that, although it might be a very good tool for rescue/recovery scenarios, they are not certain it is the highest and best use of limited resources. The Chief would like to do more research and perhaps do a trial this summer. He will keep the Board posted.
 - d. The Board asked Michelle to contact Zac Bell of LOFD who is in charge of the personal protective equipment (PPE) for the firefighters. Backup structure fire gloves are needed by LOFD and are about \$ 120.00 per pair. The Board would like to know the sizes and how many back up gloves LOFD would need. She will report back at the next Board meeting.
 - e. Lake Oswego City Manager Martha Bennett will attend the June 21 LGFD Meeting. The meeting will be held in the Dogwood Conference Room on the 3rd Floor of the Lake Oswego City Hall at 5:30pm.

4. Grant asked the Board about their goals for 2022-2023.
 - a. Board Member Handbook – Grant has started the draft and will enlist other Board members to assist as needed.
 - b. Meals with the 4 Fire Stations – The meals with the fire stations went really well. There was a need for additional PBI hoods discovered in Jon’s discussions with the fire crew at Station 211. A PBI hood is worn by a firefighter and offers protection around the head, face, and neck and all the way down to the chest. The Board purchased 16 hoods and they were received by LOFD in January 2023.
 - c. Fire Protection Awareness and Education – Allen and Sherry will lead this goal. Sherry will reach out to the State Fire Marshal’s office to gather information on fire suppression systems, Allen will gather information from other sources for fire suppression information.
 - d. Traffic Safety Study – Completed Friday August 26.
 - e. Local Option Levy – On the ballot in May 2023 – After a lively discussion, the Board decided to keep the local option levy at its existing rate of .15 per \$ 1,000 of assessed value. Michelle prepared the paperwork for Grant’s signature and she will present to Clackamas County Elections Department tomorrow.
5. Financial Report
 - a. The Board reviewed the monthly financial report.
 1. Jon moved to pay the bills as presented; Bret seconded the motion.
Motion passed unanimously.
 - b. The LGIP bank reconciliation was completed for January 31, 2023. Both December 31, 2022 and January 31, 2023 US Bank reconciliations were also completed. The US Bank statement for December 31 had not been received by the date of the last meeting. Allen reviewed and approved these 3 bank reconciliations.
6. Safety Update
 - a. Grant asked the Board members present if they were aware of any safety issues and the response was no.

The Board meeting adjourned at 7:20 pm.