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

August 3, 2022 Lake Grove Fire District Special Board Meeting Minutes

Board President Grant Howell called the Special Board meeting to order at 5:31 pm via Google Meet.

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. Grant received an email from Peter Klaebe asking Grant to spearhead the upcoming traffic safety study. The Fire District Board discussed various dates when the traffic safety study could be done. Jon asked when Lake Oswego School District (LOSD) starts school and Grant found online that it is Monday, August 29. Friday, August 26 is an available date that works for the entire Board to do the traffic safety study.
- 3. Grant has the proposed prearranged route the buses will plan to take for the traffic safety study.
- 4. Grant will contact Peter and ask for any documentation or paperwork of what he has already done to complete the traffic safety study.
- 5. Alan stated his marketing partner will use his drone to assist with filming on Friday, August 26.
- 6. The Board asked Michelle to reach out to SDAO and see if there are any liability concerns for the Fire District to participate and fund the traffic safety study.
- 7. The Board asked Michelle to contact the bus company and arrange for the 7 buses on Friday August 26.
- 8. Michelle will contact Chief Johnson and see if he has any ideas for videographers.

The Board meeting adjourned at 6:16 pm.