

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

## September 19, 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, Jon Harrell, Russ Ries (Jarrard, Seibert, Pollard & Co, LLC) 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 August 22, 2018.
  - a. Sherry moved to approve the minutes; Jon seconded the motion. **Motion passed unanimously.**
3. Russ Ries from Jarrard, Seibert, Pollard & Co reported on the FY2018 Audit. A clean, unmodified opinion was issued to the District for the FY2018 Audit. Jarrard, Seibert, Pollard's opinion is that the District's financial statements are fairly presented in accordance with generally accepted accounting principles. Russ gave the Board high marks for their oversight and attention to detail.
4. Fire Chief's Report -
  - a. The Fire Department has placed into service a 2018 Pierce Velocity engine. The Chief arranged for the team on shift from the South Shore Station to stop by the District office during the Board meeting. The Board was able to look and see the engine up close and ask the firefighters about the apparatus. Engine 212 has a 1,500 gallon-per-minute pump and carries all the necessary equipment for fire and medical calls.
5. Financial Report
  - a. The Board reviewed the financial report.
    - i. Jon moved to pay the bills as presented; Sherry seconded the motion. **Motion passed unanimously.**
  - b. Both bank reconciliations were completed for August 31, 2018. Allen reviewed and approved these bank reconciliations.
6. Safety Update
  - a. Allen asked the Board members present if they were aware of any other safety issues and the response was no. Jon will have the fire extinguisher annual servicing completed before the next board meeting.

The Board meeting adjourned at 7:55 pm.