

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

July 17, 2019 Lake Grove Fire District Monthly General Board Meeting Minutes

Board President Allen Patterson called the General Board meeting to order at 5:25 pm at 17665 SW Pilkington, Suite B, and Lake Oswego, OR, 97035.

In Attendance:

Allen Patterson, Sherry Patterson, Bret Hanson, Chief Don Johnson

Business:

1. The Board reviewed the agenda for tonight's meeting.
2. The Board reviewed the minutes from the Board meeting on June 12, 2019.
 - a. Sherry moved to wait to approve the minutes once there is a quorum of board members present who were present at the June 12 meeting; Bret seconded the motion. **Motion passed unanimously.**
3. Fire Chief's Report
 - a. The Chief reported the 4th of July was very quiet this year. There were no citations issued. Police and Fire were out in the various neighborhoods earlier in the day reminding residents which fireworks were legal and which ones were not. Lake Oswego Parks & Rec Department held a laser light show at Millennium Plaza, which was well received by the community.
 - b. Lake Oswego Fire Department is a state licensed ambulance provider and maintains a medic/rescue unit that is a state licensed ambulance at the Westlake Station. Commencing in January 2020, the ambulance will be able to transport patients to local hospitals.
 - c. The Lake Oswego City Council announced June 28 that it has chosen Martha Bennett as the next city manager. Martha is the former chief operating officer of Metro and will join the City as its chief administrator beginning Aug. 19. Martha brings more than 25 years of experience including prior posts leading the City of Ashland as city administrator and the City of Milwaukie as assistant city manager.
4. Both Allen and Sherry Patterson read and accepted the Oath of Office as Directors of the Lake Grove Fire District. Kris Chiasson will read the Oath at a future board meeting as all three candidates were re-elected to their District positions on the May 15, 2019 Election.
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 June 30, 2019. Sherry and Bret 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.

The Board meeting adjourned at 6:10 pm.