



September 14, 2020 Lake Grove Fire District Monthly General Board Meeting Minutes

Sherry Patterson called the General Board meeting to order at 5:30 pm via Zoom.

In Attendance:

Sherry Patterson, Allen Patterson, Grant Howell, Bretley Hanson, Jon Harrell, Fire 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 August 18, 2020.
 - a. Allen moved to approve the minutes; Grant seconded the motion. **Motion passed unanimously.**
3. Fire Chief's Report
 - a. Wildfires have devastated the State of Oregon with thousands and thousands of acres burned. In Clackamas County, there were 4 major wildfires. The Dowty, Riverside, Unger and Wilholt fires were all burning at the same time. The Lake Oswego Fire Department loaned 7 firefighters to the efforts. Parts of Clackamas County reached a Level 3 evacuation. There are 3 evacuation levels: Level 1 means to be ready for potential evacuation, Level 2 means to be set to evacuate and Level 3 means evacuate now. The City of Lake Oswego remained at a Level 1.
 - b. As a result of the dangerous and unprecedented wildfires in Clackamas County and hazardous air quality, the City Manager declared a state of emergency in the City of Lake Oswego. The City prohibited all open burning and open flames as well as outdoor smoking, the use of powered outdoor yard maintenance and construction equipment that causes sparks or flames. City parks, athletic fields, golf courses and nature areas were also closed. The state of emergency is in effect until Tuesday September 15 at 5pm.
 - c. The Chief asked the Board if they would be interested in meeting the 6 new recruits hired by the City of Lake Oswego. The group of 6 includes 1 female and 5 males. The fire academy is held at the Westlake Fire Training station. The Chief asked the Board to get back to Michelle if they are interested.
 - d. Sherry asked the Board to consider making a \$ 600.00 donation to the Lake Oswego Fire Department for all their efforts in fighting of the wildfires. The donation would be discretionary and up to Chief Johnson to determine where these funds would be spent.
 - i. Sherry moved to make a donation of \$ 600.00 to the Lake Oswego Fire Department; Jon seconded the motion. **Motion passed unanimously.**
4. Financial Report
 - a. The Board reviewed the monthly financial report.

- i. Allen moved to pay the bills as presented; Jon seconded the motion. **Motion passed unanimously.**
 - b. Both bank reconciliations were completed for August 31, 2020. Allen and Sherry reviewed and approved these bank reconciliations.
- 5. Safety Update
 - a. Sherry asked the Board members present if they were aware of any other safety issues and the response was no.

The Board meeting adjourned at 6:30 pm.