

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 16, 2023 Lake Grove Fire District Monthly General Board Meeting Agenda  
Five Centerpointe, 1st Floor - 5:30pm**

1. 5:30-Review and approval of board minutes from:
  - a. July 19, 2023
2. 5:35-Fire Chief's Report
3. 6:00-Board Goals for fiscal year 2023-2024
4. 6:20-Lake Oswego Emergency Preparedness Fair - Thursday, September 14
5. 6:20-TIP NW Heroes with Heart Dinner - Saturday, October 21
6. 6:20-OFDDA Conference - Seaside Thursday, November 2 thru Saturday, November 4
7. 6:25-Financial report
  - a. Bill payment
  - b. Prior month bank reconciliations completed and reviewed
8. 6:35-New business
  - a. Roundtable discussion
9. 6:45-Safety issues
10. 6:50-Public Comment
  - a. Limited to 3 minutes per person
11. 7:00-Adjournment

Google Meet joining info

Video call link: <https://meet.google.com/brr-mnsf-hox>

Or dial: (US) +1 314-730-2302 PIN: 199 725 213#

More phone numbers: <https://tel.meet/brr-mnsf-hox?pin=5935182203360>

UPCOMING BOARD MEETINGS: Wednesday September 13, 2023 5:30pm  
Wednesday October 18, 2023 5:30pm  
Wednesday November 15, 2023 5:30pm  
Wednesday December 20, 2023 5:30pm  
Wednesday January 10, 2024 5:30pm  
Wednesday February 21, 2024 5:30pm  
Wednesday March 13, 2024 5:30pm