

Lake Grove Fire District #57  
PO Box 2163  
Lake Oswego, OR 97035

www.lgfd57.com



*Directors*  
Sherry Patterson  
Allen Patterson  
Jon Harrell  
Bretley Hanson  
Daemon "Kris" Chiasson

## June 17, 2020 Lake Grove Fire District Monthly General Board Meeting Minutes

Board President Sherry Patterson called the General Board meeting to order at 5:37 pm via Zoom.

### **In Attendance:**

Sherry Patterson, Jon Harrell, Allen Patterson, Bretley Hanson, 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 May 20, 2020.
  - a. Allen asked that number 7 of the minutes be revised and the following words be added "In the light of the COVID-19 pandemic and for the health and safety of Michelle and the entire Board"
    - i. Jon moved to approve the revised minutes; Allen seconded the motion. **Motion passed unanimously.**
3. Fire Chief's Report
  - a. Clackamas County is in Phase 1 of re-opening after the coronavirus pandemic. The City of Lake Oswego is following the County guidelines. Phase 1 allows bar and restaurants to resume limited seated service, gyms and personal service businesses like salons and barbershops to reopen and gatherings of up to 25 people. Clackamas County needs to be in Phase 1 for three weeks before being eligible to apply to enter Phase 2. The County is holding off on that application to ensure it had a handle on its recent surge in cases and allow time to train the 30 new contact tracers recently hired. The Oregon Health Authority said Clackamas County was failing to meet two of the requirements to move into Phase 2. They include a 46% increase in cases in the last seven days, versus the state criteria of no more than 5%, and the County's tracing of 90% of new cases in the last week within 24 hours, versus the state criteria of 95%. Clackamas County has the third highest population in the state behind Multnomah and Washington counties. The City of Lake Oswego has had 5 positive tests reported of COVID-19.
  - b. With upcoming retirements, the Lake Oswego Fire Department plans to hire 4-5 new employees. LOFD posted the position for 10 days and received nearly 170 applicants. They selected 40 candidates for video interviews and narrowed it down to 18 candidates to go to the next round which includes panel interviews and exercises. The Chief hopes to hire the new firefighters in July. Starting in August, they will spend five weeks in the fire academy and one month as the 4<sup>th</sup> member of the fire company. They will train on a variety of topics including hoses, ladders, auto extrication, ventilation, and EMS skills. Following the academy each firefighter will be assigned to shift work, rotating thru the departments four stations throughout the year.

4. Financial Report

- a. The Board reviewed the monthly financial report.
  - i. Bret moved to pay the bills as presented; Allen seconded the motion. **Motion passed unanimously.**
- b. Both bank reconciliations were completed for May 31, 2020. Allen 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 6:11 pm.