

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

Lgfd57.com

*Directors:*  
Bretley Hanson  
Jon Harrell  
Allen Patterson  
Sherry Patterson  
Grant Howell

## **January 19, 2022 Lake Grove Fire District Monthly General Board Meeting Minutes**

Board President Bret Hanson called the General Board meeting to order at 5:40 pm via Google Meet.

### **In Attendance:**

Bret Hanson, Jon Harrell, Sherry Patterson, Allen Patterson, Grant Howell, Michelle Cushing

### **Business:**

1. The Board reviewed the agenda for tonight's meeting.
2. The Board reviewed the minutes from the Board meeting on December 15, 2021.
  - a. Grant moved to approve the minutes; Allen seconded the motion. **Motion passed unanimously**
3. Fire Chief's Report
  - a. The Fire Chief wasn't able to attend the Board meeting tonight. He did want to mention that the fire services contract is expiring June 30, 2022. Jon and Grant will meet with the Chief to discuss extending the contract with the City of Lake Oswego for another 5 years in the coming weeks.
4. The District office move is finished. The walkthrough with the landlord at the former office on Pilkington is completed and office keys have been returned. The landlord has refunded the entire security deposit less utility bills for December.
5. Bret asked everyone how they were doing on their individual goals set for this fiscal year. Everyone has made progress on them and see no obstacles to getting them completed by June 2022.
6. Sherry asked about annexations from the Fire District into the City of Lake Oswego. Grant forwarded a link from the City's website listing all the recent proposed annexations. Michelle forwarded that link to the Board along with some paperwork for a couple of recent proposed annexations that had come in the mail. These proposed annexations if accepted and finalized, will be reflected on next year's tax rolls and the Fire District will not receive the property tax revenue and they will not be included in the fire contract amount paid to the City of Lake Oswego.
7. The Board asked Michelle to add information about PulsePoint to the website. PulsePoint is a 911-connected mobile app that allows users to view and receive alerts on calls being responded to by fire departments and emergency medical services. The Board also asked Michelle to add to the website a You Tube video demonstrating a side-by-side comparison of two identical rooms, one with a fire sprinkler suppression system and one without. Definitely shows the benefits of a fire sprinkler system.

8. The flyer introducing and describing the Fire District was mailed to the new homeowners in the Fire District. Grant suggested maybe doing a postcard inviting people to our meeting in April 2022. Allen and Sherry have walked around their neighborhood and introduce themselves and given people an emergency preparedness backpack and invited them to an upcoming meeting.
9. Financial Report
  - a. The Board reviewed the monthly financial report.
    1. Jon moved to pay the bills as presented; Allen seconded the motion.  
**Motion passed unanimously.**
  - b. Both bank reconciliations were completed for December 31, 2021. Grant reviewed and approved these bank reconciliations.
10. Safety Update
  - a. Bret asked the Board members present if they were aware of any safety issues and the response was no.

The Board meeting adjourned at 7:00 pm.