

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

June 20, 2018 Monthly General Board Meeting Minutes

Board President Allen Patterson called the General Board meeting to order at 6:30 pm at 17665 SW Pilkington, Suite B, and Lake Oswego, OR, 97035.

In Attendance:

Allen Patterson, Sherry Patterson (on the phone), Kris Chiasson, Fire Chief Larry Goff,

Business:

1. The Board reviewed the agenda for tonight's meeting.
2. The Board reviewed the minutes from the Board meeting on April 18, 2018.
 - a. Sherry moved to approve the minutes; Kris seconded the motion. **Motion passed unanimously.**
3. The Board reviewed the minutes from the Budget Committee Board meeting on April 18, 2018.
 - a. Kris moved to approve the minutes; Sherry seconded the motion. **Motion passed unanimously.**
4. The Board reviewed the minutes from the Board meeting on May 16, 2018.
 - a. Sherry moved to approve the minutes; Kris seconded the motion. **Motion passed unanimously.**
5. Fire Chief's Report -
 - a. The Lake Oswego Fire Department has received their new rescue boat. This new boat is custom built for water rescue and has a platform in the back and handrails along the sides of the boat. The visibility for the driver is also a great benefit of the new boat. It will be work out of the South Shore Station.
 - b. When Lake Oswego holds its Fourth of July fireworks show this year, City officials will be watching closely because the City will be taking its first shot at hosting and producing its own display of pyrotechnics. For more than 30 years, the Lake Corporation, a private entity that controls Oswego Lake, has produced Lake Oswego's fireworks show. The City has partially sponsored the show for at least the past 10 years, making it an official Lake Oswego event. This year, the City of Lake Oswego will have their own fireworks show on the Willamette river visible from both the East and West side of the river. City officials are hoping that moving the show to a more manageable venue can accommodate more viewers. The Lake Corp. will still have their show on Oswego Lake.
 - c. The Lake Oswego Fire Department has completed paperwork and inspections to reduce fire insurance rates for commercial and residential properties. These ratings are

- determined by the Insurance Services Office, Inc. (ISO) and the City of Lake Oswego with approximately 40,000 residents, has had an ISO rating of "3" and are hoping to get that reduced to a "2". The Chief expects to hear back from ISO this summer.
6. The Board approved and adopted the FY 2018-2019 Budget Resolution. Michelle will have the budget printed and bound and send copies to Clackamas County.
 7. Compensation for Fire District directors was discussed and after receiving information from Bob Blackmore and the Oregon Government Ethics Commission, the Board decided against further pursuing compensation.
 8. Sherry would like to attend the 2018 Association of State Dam Safety Officials (ASDSO) National Conference in Seattle, September 9th through September 13th and asked the Board for their approval. There is a reduced conference rate if Sherry signs up by August 12.
 - i. Kris moved to approve the conference registration; Allen seconded the motion. **Motion passed unanimously.**
 9. Financial Report
 - a. The Board reviewed the financial report.
 - i. Kris moved to pay the bills as presented; Sherry seconded the motion. **Motion passed unanimously.**
 - b. Both bank reconciliations were completed for May 31, 2018. Kris reviewed and approved these bank reconciliations.
 - c. The third and final payment is due to the City of Lake Oswego for the fire services contract. The amount is 25% of the total due for 2017-2018 or \$ 221,634.50. Kris moved to approve the payment of \$ 221,634.50 to the City and asked that Allen transfer the funds from the District's investment pool account to the City's pool account; Sherry seconded the motion. **Motion passed unanimously**
 10. 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 7:35 pm.