

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

April 17, 2019 Lake Grove Fire District Monthly General Board Meeting Minutes

Board President Allen Patterson called the General Board meeting to order at 7:15 pm at 17665 SW Pilkington, Suite B, and Lake Oswego, OR, 97035.

In Attendance:

Allen Patterson, Jon Harrell, Sherry Patterson, Bretley Hanson, Daemon "Kris" Chiasson, Jon Howell, 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 February 20, 2019.
 - a. Kris moved to approve the minutes; Bret seconded the motion. **Motion passed unanimously.**
3. The Board reviewed the minutes from the Board meeting on March 20, 2019.
 - a. Jon moved to approve the minutes; Sherry seconded the motion. **Motion passed unanimously.**
4. Fire Chief's Report
 - a. The Chief announced 3 retirements and 2 new firefighters. The 3 retirements have a combined 95 years of fire service. The 2 new firefighters are both EMTs and come from other fire departments.
 - b. Starting Tuesday April 23 through April 25, 2019, Lake Oswego Fire Department will be hosting several neighboring fire agencies for some unique fire training opportunities in commercial buildings located at the corner of Kruse Way and Boones Ferry Road. Portland Fire & Rescue and Clackamas County Fire District #1 will join Lake Oswego firefighters for three days of simulated fire training. The training will be conducted at the former Providence Mercantile Center, which consists of three two-story commercial buildings. The hands-on simulated training allows firefighters a realistic opportunity to hone their skills and prepare them better for emergency responses. Detailed training will consist of roof operations/ventilation, forcible entry, search and rescue, fire attack-hose deployment, water supply and ground ladder placement. Each session will have approximately 8-10 different pieces of fire equipment at the site.
 - c. On Wednesday, April 24, 2019, from 5:30pm to 7:30pm at the Lake Oswego Maintenance Center, is the Annual Emergency Preparedness Fair. Learn how to care for yourself and your family in the event of an earthquake, flood, winter storm, or other disaster at the Emergency Preparedness Fair. This free family-friendly event will feature approximately 20 informational booths plus programs and activities.
 - d. Board President Allen Patterson suggested to the Chief, in the future if he is unable to attend the District's monthly board meeting to please send a member of his team. Chief Johnson said he would do so.

5. Financial Report

a. The Board reviewed the financial report.

i. Kris moved to pay the bills as presented; Jon seconded the motion. **Motion passed unanimously.**

b. Both bank reconciliations were completed for March 31, 2019. Bret reviewed and approved these bank reconciliations.

6. 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 8:30 pm.