

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

May 15, 2019 Lake Grove Fire District Monthly General Board Meeting Minutes

Board President Allen Patterson called the General Board meeting to order at 5:30 pm at 17665 SW Pilkington, Suite B, and Lake Oswego, OR, 97035.

In Attendance:

Allen Patterson, Jon Harrell, Sherry Patterson, Daemon "Kris" Chiasson, 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 April 17, 2019.
 - a. Kris moved to approve the minutes; Jon seconded the motion. **Motion passed unanimously.**
3. The Board reviewed the minutes from the Budget Committee meeting on April 17, 2019.
 - a. Jon moved to approve the minutes; Sherry seconded the motion. **Motion passed unanimously.**
4. Fire Chief's Report
 - a. Lake Oswego Fire and Police Departments hosted several neighboring fire agencies for training exercises, which benefit their skills and preparedness to face emergency situations in commercial settings. The training was conducted at the former Providence Mercantile Center, located at the corner of Kruse Way and Boones Ferry Road. These three two-story commercial buildings provided training opportunities for 360 firefighters from Lake Oswego, Portland Fire & Rescue, Clackamas County Fire District #1 and Tualatin Valley Fire & Rescue. The buildings will be demolished before site grading and ground stabilization takes place to prepare for the installation of the parking garage foundation.
 - b. Members of Prep LO are attending a Shelter Fundamentals training on Thursday May 23. The training session, conducted by the American Red Cross, is for volunteers who are interested in working in an emergency shelter. This class prepares volunteers to assist in setting up a shelter; greet and welcome shelter residents; receive and set up materials and food for residents; and manage the general operations of the shelter while meeting the needs of its community and residents.
5. The Board voted and granted Michelle a 30% longevity award for FYE2019. The award is calculated on hours worked in FYE2019 and will be paid at next month's Board meeting.
6. Sherry asked that the District renew their membership to the Earthquake Engineering Research Institute.
 - a. Kris moved to approve the renewal membership to the Earthquake Engineering Research Institute; Jon seconded the motion. **Motion passed unanimously.**

7. 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 April 30, 2019. Jon reviewed and approved these bank reconciliations.

8. 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 6:20 pm.