

Lake Grove Fire District #57  
PO Box 2163  
Lake Oswego, OR 97035  
  
www.lgfd57.com



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

## July 15, 2020 Lake Grove Fire District Monthly General Board Meeting Minutes

Board President Sherry Patterson called the General Board meeting to order at 5:40 pm via Zoom.

### **In Attendance:**

Sherry Patterson, 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 June 17, 2020.
  - a. Bret moved to approve the revised minutes; Allen seconded the motion. **Motion passed unanimously.**
3. Fire Chief's Report
  - a. The 4<sup>th</sup> of July holiday was fairly uneventful this year. With the Covid-19 pandemic, most of the fireworks shows were cancelled and the holiday was on Saturday so residents may have left town for the weekend. There was a garage fire in the City. Previously used fireworks were not out and the homeowner had moved these fireworks next to their garage and had gone to bed. All occupants of the house and three dogs got out safely.
  - b. Recently, the City of Lake Oswego Communications Center or LOCOM, made a switch to a new Computer Aided Dispatch system (CAD). LOCOM joined with other Portland metropolitan centers looking to save time and integrate technology solutions to improve service, forming a group of four 911 centers: LOCOM, Columbia County 911, Washington County Consolidated Communications and Clackamas County Communications. The group made a conscious decision to use the same CAD system for emergency service calls in Columbia, Washington and Clackamas Counties. Working in conjunction with police and fire agencies, across three counties, the group worked on a collaborative approach to providing the fastest allocation of emergency resources to all priority police and fire calls. The Chief said it was a huge success.
  - c. The hiring process is going well for the Lake Oswego Fire Department. With upcoming retirement, the Chief would like to hire 4-5 new employees. The new firefighters 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. The fire academy would start Mid-August.
  - d. On Wednesday July 29 at 2pm, the City's Aerial Imaging Team is going to give the Board a demonstration of their two drones. The 3-person Aerial Imaging Team captures aerial photography of sites in the City including the City Hall campus in order to establish some before construction imagery. The Board and the Aerial Imaging Team will spend about 2 hours learning about and flying the drone in our District.

4. Kris Chiasson has had to resign from the Lake Grove Fire District Board. The Board thanked Kris for his efforts and accomplishments working for the District and wish him well. Kris holds Position #3 with the Lake Grove Fire District and his term expires on June 30, 2023. The Board discussed interested District residents and asked Michelle to reach out to Grant Howell. Grant is a new homeowner in the District and this last April, was a member of the Budget Committee. Michelle will reach out to Grant and see if he is interested and provide upcoming dates and times of the board meetings.
5. 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 June 30, 2020. Allen reviewed and approved these bank reconciliations.
6. 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 6:05 pm.