

Lake Grove Fire District #57  
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Lake Oswego, OR 97035

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

## **August 10, 2022 Lake Grove Fire District Monthly General Board Meeting Minutes**

Board President Grant Howell called the General Board meeting to order at 5:35 pm via Google Meet.

### **In Attendance:**

Grant Howell, Jon Harrell, Sherry Patterson, Allen Patterson, Fire Chief Don Johnson, Michelle Cushing

### **Business:**

1. The Board reviewed the agenda for tonight's meeting.
2. The Board reviewed the minutes from the General Board meeting on July 20, 2022.
  - a. Jon moved to approve the minutes; Grant seconded the motion. **Motion passed unanimously**
3. The Board reviewed the minutes from the Special Board meeting on August 3, 2022.
  - a. Jon moved to approve the minutes; Grant seconded the motion. **Motion passed unanimously**
4. Fire Chief's Report
  - a. The Chief asked if the Board is interested to going out on the lake on the rescue boat. Any day of the week would work for the Chief and his team. Michelle will ask the Board about available dates and let the Chief know.
  - b. A team of Lake Oswego Firefighters just got back after a week and a half fighting the McKinney Fire. The McKinney Fire was first reported the afternoon of Friday July 29, 2022. The fire is an active and destructive wildfire burning in the Klamath National Forest in western Siskiyou County, California, The fire consumed more than 50,000 acres in less than 36 hours, destroying at least 185 structures (including most of the unincorporated community of Klamath River) and causing at least 4 fatalities. Officials are unsure of the cause, but they do not believe it was started by a lightning strike. It grew quickly, influenced by nearby thunderstorms, which produced gusty outflow winds and no precipitation.
  - c. There was a homeowner who administered CPR on a contractor at their home in our Fire District. Lake Oswego Fire Department (LOFD), Lake Oswego Police Department (LOPD) and American Medical Response (AMR) all responded to the home where they found the homeowner performing CPR. Fast thinking and great training saved the life of the 48-year-old contractor.
  - d. Sherry asked the Chief about fire codes in Lake Oswego. The Chief stated the City has adopted the state fire codes set by the State of Oregon. Sherry asked the Board to join the National Fire Protection Association (NFPA).
    - i. Sherry moved to join the NFPA; Jon seconded the motion. **Motion passed unanimously.**

5. The Traffic Safety Study is scheduled for Friday August 26 from 8am to 9am. The 7 buses will meet at the property on Lakeview Blvd and drive a prearranged route and will be filmed. Scott, a friend of Allen's, will have use his drone to film from the air.
6. Grant asked the Board about their goals for 2022-2023. A discussion ensued and the Board decided on these goals for 2022-2023.
  - a. Board Member Handbook - Grant has started the draft and will enlist other Board members to assist as needed.
  - b. Meals with the 4 Fire Stations - Jon is working with Battalion Chief Scott Wachter to coordinate dates for each visit.
  - c. Fire Protection Awareness and Education - Allen and Sherry will lead this goal.
  - d. Traffic Safety Study - Entire Board and Michelle will work on and participate.
  - e. Local Option Levy - On the ballot in May 2023 - Michelle will work on and present to the Board for discussion at the January 2023 Board meeting.
7. The Emergency Preparedness Fair is scheduled for Thursday September 15 at City Hall from 5:30pm to 7:30pm. The Board would like to attend and have a raffle/giveway for the Emergency Kit, 2-person, 3-day backpacks.
8. Financial Report
  - a. The Board reviewed the monthly financial report.
    1. Sherry moved to pay the bills as presented; Jon seconded the motion.  
**Motion passed unanimously.**
  - b. Both bank reconciliations were completed for July 31, 2022. Allen and Sherry reviewed and approved these bank reconciliations.
9. Safety Update
  - a. Grant asked the Board members present if they were aware of any safety issues and the response was no.

The Board meeting adjourned at 6:45 pm.