

Lake Grove Fire District #57
PO Box 2163
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www.lgfd57.com



Directors:
Allen Patterson
Sherry Patterson
Jon Harrell
Bretley Hanson
Daemon "Kris" Chiasson

August 21, 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, Sherry Patterson, Bret Hanson, Kris Chiasson, 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 12, 2019.
 - a. Kris moved to approve the minutes; Sherry seconded the motion. **Motion passed unanimously.**
3. The Board reviewed the minutes from the Board meeting on July 17, 2019.
 - a. Bret moved to approve the minutes; Sherry seconded the motion. **Motion passed unanimously.**
4. Fire Chief's Report
 - a. In November 2019, the proposed tower for Cooks Butte will be installed. This 160-foot tower is a Public Safety Radio Tower used for emergency first responders. Private cell phone equipment will not be allowed on the tower. In May 2016 Clackamas County voters approved a \$59 million dollar general obligation bond, with 71% voter approval, to replace countywide emergency responder/911 radio communications systems. This was to ensure a more efficient and dependable network. The current system is more than 20 years old, and while still working, would not withstand the earthquakes predicted to hit Oregon. New technology will expand and improve in-building coverage so radios can function within hospitals, schools, utility operations buildings and other critical structures.
 - b. Tualatin Valley Fire and Rescue McEwan Road Station 39 is located at 7080 SW McEwan Road in Tualatin. TV&R conducted a thorough analysis of population density, incident types, and traffic when determining the ideal location for the new station to ensure fast and effective emergency response to local residents and businesses and to strengthen emergency response in the Rivergrove community and nearby Bridgeport Village area. McEwan Road Station 39 will be a single-story fire station staffed around the clock by a four-person crew with room to expand if call volume increases. The station plans to be open and operating summer 2020.
5. Kris Chiasson read and accepted the Oath of Office as a Director of the Lake Grove Fire District. Kris was re-elected to his District position on the May 15, 2019 Election.

6. The Board asked Michelle to renew the annual membership to the Association of State Dam Safety Officials.
 - a. Sherry moved to approve the renewal; Kris seconded the motion. **Motion passed unanimously.**
7. Brandon Blackmore, our legal counsel Bob Blackmore's son, was killed in a work related accident on August 8. The Board asked Michelle to make a contribution to their GoFundMe account that has been set up to honor Brandon.
 - a. Sherry moved to approve the contribution; Bret seconded the motion. **Motion passed unanimously.**
8. There is a Southwood Park Annexation Meeting on Monday August 26 at 7pm at the Meadow Springs Church on 62nd Street. Sherry and Jon will attend, present materials and answer questions on behalf of the Board.
9. Michelle reported that she met with Russell Ries of the audit firm, Jarrard, Seibert, Pollard & Co. at the District office earlier in the day. Russ completed his fieldwork review and will present the FY2019 audit findings at the Board meeting on September 25, 2019.
10. Financial Report
 - a. The Board reviewed the financial report.
 - i. Bret moved to pay the bills as presented; Sherry seconded the motion. **Motion passed unanimously.**
 - b. Both bank reconciliations were completed for July 31, 2019. Kris reviewed and approved these bank reconciliations.
11. 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 6:50 pm.