

Lake Grove Fire District #57
PO Box 2163
Lake Oswego, OR 97035

www.lgfd57.com

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

**May 15, 2024 Lake Grove Fire District Monthly General Board Meeting Agenda
5 Centerpointe – 1st Floor Conference Room – 5:30pm**

1. 5:30-Review and approval of board minutes from:
 - a. April 10, 2024
 - b. April 10, 2024 – Budget Committee
2. 5:35-Fire Chief's Report
3. 5:55-FY 2023-2024 Goals
 - a. Lunch at South Shore Station
 - b. Thank you notes for Budget Committee members
 - c. Continued Emergency Preparedness including seismic gas shut-off valves – Sherry
 - d. Continued strategies on securing residential in-house sprinkler systems – Allen
 - e. Propane Tanks education and awareness – Bret
 - f. Help to conduct and keep the Board meetings on track – Jon
 - g. Continue to support LOFD through networking and outreach – Grant
 - h. Continue and expand community outreach – Grant and Michelle
4. 6:15-Discussion of Office Manager Review and Longevity Award
5. 6:25-Financial report
 - a. Bill payment
 - b. Prior month bank reconciliations completed and reviewed
6. 6:30-Safety issues
7. 6:35-Public Comment
 - a. Limited to 3 minutes per person
8. 6:40-Adjournment

UPCOMING BOARD MEETINGS: Wednesday June 12, 2024 5:30pm
Wednesday July 17, 2024 5:30pm
Wednesday August 14, 2024 5:30pm
Wednesday September 18, 2024 5:30pm
Wednesday October 16, 2024 5:30pm