

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

www.lgfd57.com

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

**September 18, 2024 Lake Grove Fire District Monthly General Board Meeting Agenda
Downtown Main Fire Station - Community Room - 4:30pm**

1. 4:30-Review and approval of board minutes from:
 - a. August 14, 2024
2. 4:35-Fire Chief's Report
3. 4:55-FY 2024-2025 Goals
 - a. Continue to promote home fire sprinkler awareness and education - Sherry
 - b. Continued strategies on securing residential in-house sprinkler systems - Allen
 - c. Propane Tanks education and awareness - Bret
 - d. Station 212 task force - potential station relocation- Jon
 - e. Continue and expand networking and community outreach - Grant
4. 5:15-LOCOM visits
5. 5:20-TIPNW Heroes with Heart - Saturday October 19, 2024 - Ilani Casino Resort
6. 5:25-OFDDA Conference - SunRiver - Thursday November 7 - Saturday November 9
7. 5:30-Financial report
 - a. Bill payment
 - b. Prior month bank reconciliations completed and reviewed
8. 5:35-Safety issues
9. 5:40-Public Comment
 - a. Limited to 3 minutes per person
10. 5:45-Adjournment

UPCOMING BOARD MEETINGS: Wednesday October 16, 2024
Wednesday November 20, 2024
Tuesday December 17, 2024
Wednesday January 22, 2025
Wednesday February 19, 2025
Wednesday March 19, 2025