

Lake Grove Fire District #57
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Directors:
Grant Howell
Bretley Hanson
Allen Patterson
Sherry Patterson
Jon Harrell

July 17, 2024 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 and held in person at 5 Centerpointe, 1st Floor Conference Room.

In Attendance:

Grant Howell, Bret Hanson, Allen Patterson, Sherry Patterson, Jon Harrell, Assistant Chief Kris Artman, 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 June 12, 2024.
 - a. Allen moved to approve the minutes; Sherry seconded the motion. Bret abstained as he was not present at this meeting. **Motion passed unanimously**
3. The Board reviewed the minutes from the Executive Session on June 12, 2024.
 - a. Jon moved to approve the minutes; Sherry seconded the motion. Bret abstained as he was not present at this meeting. **Motion passed unanimously**
4. Fire Chief's Report - Assistant Chief Kris Artman joined the Board tonight.
 - a. The Lake Oswego Fire Department is excited to host their three-day fire camp for teens ages 15-18 on July 26-28. The Fire Camp is free and will be held at the Westlake Fire Station with 8 participants. The Fire Camp is an opportunity to gain valuable hands-on experiences and develop leadership, confidence and teamwork skills.
 - b. The City of Medford and the Medford Fire Department recently received a SAFER (Staffing for Adequate Fire and Emergency Response) grant. The SAFER grant is administered by the Federal Emergency Management Agency (FEMA). The grant will expedite the implementation of the Medford City Council-approved Fire Strategic Plan, a comprehensive roadmap designed to enhance fire services and community safety. Members of LOFD and the City joined a presentation of what the Medford community is doing and what has worked for them (and didn't work for them) in administering their Fire Strategic Plan. The Lake Oswego City Council would like to do a similar Fire Strategic Plan for our LO community. The Fire Strategic Plan would outline goals to enhance services and better meet the needs of our growing and aging community through the deployment model, fleet, tactics and training efforts.
 - c. The City Council plans to setup a citizen's task force to assist with a site suitability study for the South Shore Fire Station (212). This is one of the capital projects on the list for the Council. With all the urban growth south of the fire station, the City wants to investigate the best location for a station. The task force would evaluate other potential locations. Jon will represent Lake Grove Fire District and will be on the task force.
5. The Board discussed the AquaEye. The Board plans to review additional opportunities this fiscal year to contribute to the safety of the residents in the Lake Grove Fire District.

6. Grant asked that the Board nominate and elect new Board Officers for FY2024-2026. Jon Harrell was nominated for Board President; Grant Howell was nominated for Board Vice President and Allen Patterson was nominated for Board Treasurer. Bret made a motion and presented these nominations; Sherry seconded the motion. **Motion passed unanimously.**
7. Board goals for fiscal year 2024-2025
 - a. Allen has been gathering information on home fire sprinkler systems. He continues to review the State of California legislation that created laws for home fire sprinkler systems.
 - b. Sherry plans to continue to promote home fire sprinkler awareness and education.
 - c. Bret plans to continue to promote awareness and safety measures around propane tanks.
 - d. Jon is going to be a part of the task force to determine a site for the South Shore Fire Station. Does the City use the existing site on South Shore Blvd or find a new site for Station 212?. Jon plan to update the Board as the meetings occur.
 - e. Grant wants to continue to conduct community engagement by attending events and inviting residents of the District to our meetings. He also plans to support emergency preparedness efforts through further education and outreach.
8. Financial Report
 - a. The Board reviewed the monthly financial report.
 - i. Jon moved to pay the bills as presented; Sherry seconded the motion. **Motion passed unanimously.**
 - b. Both bank reconciliations were completed for June 30, 2024. Grant 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 6:51 pm.