

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

**July 17, 2024 Lake Grove Fire District Monthly General Board Meeting Agenda  
5 Centerpointe – 1<sup>st</sup> Floor Conference Room – 5:30pm**

1. 5:30-Review and approval of board minutes from:
  - a. June 12, 2024
  - b. June 12, 2024 - Executive Session
2. 5:35-Fire Chief's Report
3. 5:55-AquaEye Discussion
4. 6:10- Discuss Board Officers positions – President, Vice-President and Treasurer
5. 6:15-Set FY 2024-2025 Goals
6. 6:30-Financial report
  - a. Bill payment
  - b. Prior month bank reconciliations completed and reviewed
7. 6:35-Safety issues
8. 6:40-Public Comment
  - a. Limited to 3 minutes per person
9. 6:45-Adjournment

UPCOMING BOARD MEETINGS: Wednesday August 14, 2024 5:30pm  
Wednesday September 18, 2024 5:30pm  
Wednesday October 16, 2024 5:30pm  
Wednesday November 20, 2024 5:30pm  
Tuesday December 17, 2024 5:30pm