

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

**June 12, 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. May 15, 2024
2. 5:35-Fire Chief's Report
3. 5:55-FY 2023-2024 Goals
 - a. Continued Emergency Preparedness including seismic gas shut-off valves - Sherry
 - b. Continued strategies on securing residential in-house sprinkler systems - Allen
 - c. Propane Tanks education and awareness - Bret
 - d. Help to conduct and keep the Board meetings on track - Jon
 - e. Continue to support LOFD through networking and outreach - Grant
 - f. Continue and expand community outreach - Grant and Michelle
4. 6:15- Adopt the 2024-2025 Budget Resolution
5. 6:25-Executive Session - Office Manager's Annual Performance Review, ORS 192.660 (2)(i)
6. 6:45-Financial report
 - a. Bill payment
 - b. Prior month bank reconciliations completed and reviewed
 - c. Transfer \$ 40,000 from LGIP to Operating
 - d. City of Lake Oswego - Final payment due Friday June 28, 2024, \$ 266,084.81
7. 6:50-Safety issues
8. 6:55-Public Comment
 - a. Limited to 3 minutes per person
9. 7:00-Adjournment

UPCOMING BOARD MEETINGS: Wednesday July 17, 2024 5:30pm
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