

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

**December 17, 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. November 20, 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. 5:20-Financial report
  - a. Bill payment
  - b. Prior month bank reconciliations completed and reviewed
  - c. City of Lake Oswego Fire Services Contract 1 of 3 payments
5. 5:25-Safety issues
6. 5:30-Public Comment
  - a. Limited to 3 minutes per person
7. 5:35-Adjournment

UPCOMING BOARD MEETINGS: Wednesday January 22, 2025  
Wednesday February 19, 2025  
Wednesday March 19, 2025  
Wednesday April 23, 2025 – Budget Meeting  
Wednesday May 14, 2025  
Wednesday June 18, 2025