

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

**August 14, 2024 Lake Grove Fire District Monthly General Board Meeting Agenda
Downtown Main Fire Station – Community Room – 5:30pm**

1. 5:30-Review and approval of board minutes from:
 - a. July 17, 2024
2. 5:35-Fire Chief's Report
3. 5:55-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. 6:15-Set first half 2025 meeting dates – 1/22, 2/19, 3/19, 4/23, 5/14, 6/18,
5. 6:20-Financial report
 - a. Bill payment
 - b. Prior month bank reconciliations completed and reviewed
6. 6:25-Safety issues
7. 6:30-Public Comment
 - a. Limited to 3 minutes per person
8. 6:40-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