

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

**October 16, 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. September 18, 2024
2. 4:35-Fire Chief's Report
3. 4:55-FYE 2024 Audit Presentation with Russ Ries of Jarrard, Seibert, Pollard
4. 5:20-LOCOM visits
5. 5:25-OFDDA Conference – Thursday November 7 Through Saturday November 9
6. 5:30-TIPNW Heroes with Heart – Saturday October 19, 2024 – Ilani Casino Resort
7. 5:35-Financial report
  - a. Bill payment
  - b. Prior month bank reconciliations completed and reviewed
8. 5:40-Safety issues
9. 5:40-Public Comment
  - a. Limited to 3 minutes per person
10. 5:45-Adjournment

UPCOMING BOARD MEETINGS: Wednesday November 20, 2024  
Tuesday December 17, 2024  
Wednesday January 22, 2025  
Wednesday February 19, 2025  
Wednesday March 19, 2025