



AGENDA
SEPTEMBER 10, 2018
BOARD OF DIRECTORS
LAVON VOLUNTEER FIRE DEPARTMENT
EMERGENCY OPERATIONS CENTER (EOC)
501 LINCOLN AVE., LAVON, TEXAS
REGULAR MEETING
7:00 P.M.

- 1. CALL THE MEETING TO ORDER AND ANNOUNCE THAT A QUORUM IS PRESENT**
- 2. ITEMS FOR CONSIDERATION**
 - A. Discussion and action regarding the Minutes of the July 10, 2018 meeting.
 - B. Staff report, discussion and action regarding the facilities, formation, transition and implementation plan status.
 - C. Set future meetings and agendas.
- 3. ADJOURN THE MEETING**
 1. Notice is hereby given that members of the Lavon Economic Development Corporation Board, Lavon Planning and Zoning Commission, Parks and Recreation Board, and Reinvestment Zone #1 (TIF) Board of Directors may be in attendance at the Lavon City Council Meeting.
 2. The Board may vote and/or act upon each of the items listed in this Agenda except for discussion items.
 3. The Board reserves the right to meet in Executive Session closed to the public at any time in the course of this meeting to discuss matters listed on the agenda, as authorized by the Texas Open Meetings Act, Texas Government Code, Chapter 551, including §551.071 (private consultation with the attorney for the City); §551.072 (discussing purchase, exchange, lease or value of real property); §551.074 (discussing personnel or to hear complaints against personnel); and §551.087 (discussing economic development negotiations). Any decision held on such matters will be taken or conducted in Open Session following the conclusion of the Executive Session.

This is to certify that this Agenda was duly posted at City Hall and on the City's website at www.cityoflavon.com on or before 6:00 PM on September 7, 2018.

Kim Dobbs, City Administrator | City Secretary



MINUTES
JULY 10, 2018
BOARD OF DIRECTORS
LAVON VOLUNTEER FIRE DEPARTMENT
CITY HALL, 120 SCHOOL ROAD, LAVON, TEXAS
REGULAR MEETING

ATTENDING: MINDI SERKLAND
KELLY TURK
MIKE JONES

1. THE MEETING CAME TO ORDER AT 6:02 P.M. WITH A QUORUM PRESENT.

2. ITEMS FOR CONSIDERATION

A. Discussion and action regarding the Minutes of the June 25, 2018 meeting.

MOTION: APPROVE THE MINUTES OF THE JUNE 25, 2018 MEETING AS PRESENTED.

MOTION MADE: JONES
SECONDED: SERKLAND
APPROVED: UNANIMOUS

B. Staff report regarding the formation, transition and implementation plan status.

City Administrator Kim Dobbs provided a report.

C. Discussion and action regarding a resolution adopting the organization bylaws and ratifying the Certificate of Formation of the Lavon Volunteer Fire Department (LVFD).

The Board reviewed and discussed the establishment, organization, certificate of formation and by-laws of the LVFD.

MOTION: APPROVE LVFD RESOLUTION NO. 2018-07-01 RATIFYING AND APPROVING THE CERTIFICATE OF FORMATION AND ACCEPTING AND APPROVING THE BYLAWS OF THE LVFD.

MOTION MADE: SERKLAND
SECONDED: TURK
APPROVED: UNANIMOUS

D. Discussion and action regarding the election of officers.

The Board discussed the roles and duties of the offices of President, Vice President and Secretary. Due to security clearance and conflict related provisions of her employment, Ms. Serkland advised that she requested a determination form her employer regarding service as a Board Officer and could not serve as an officer until that determination had been provided.

MOTION: NOMINATE MIKE JONES TO SERVE AS BOARD PRESIDENT AND KELLY TURK TO SERVE AS VICE PRESIDENT.

MOTION MADE: TURK
SECONDED: SERKLAND
APPROVED: UNANIMOUS

E. Discussion and action regarding a resolution authorizing the President, or his or her designee, to submit any and all applications for federal and/or state tax exemptions, including requesting an Employer Tax Identification Number ("EIN") with the Internal Revenue Service.

MOTION: APPROVE LVFD RESOLUTION NO. 2018-07-02 RATIFYING RELATED ACTIONS AND DIRECTING THAT A FEDERAL EMPLOYER IDENTIFICATION NUMBER BE OBTAINED AND THAT NECESSARY STEPS BE TAKEN TO EFFECTUATE TAX EXEMPTION STATUS INCLUDING FILINGS WITH THE SECRETARY OF STATE OF TEXAS, TEXAS COMPTROLLER OF PUBLIC ACCOUNTS AND THE INTERNAL REVENUE SERVICES.

MOTION MADE: SERKLAND

SECONDED: TURK

APPROVED: UNANIMOUS

F. Discussion and action regarding the opening of a bank account subject to receipt of the EIN.

Ms. Dobbs stated that because of the LVFD's association with the City, it would be appropriate for the LVFD to bank with the City's contracted depository, Independent Bank Texas.

MOTION: DIRECT THAT A BANK ACCOUNT BE OPENED AND MAINTAINED AT THE CITY'S CONTRACTED DEPOSITORY AND THAT SIGNATORIES BE THE PRESIDENT, VICE PRESIDENT AND TWO MEMBERS OF CITY STAFF.

MOTION MADE: TURK

SECONDED: SERKLAND

APPROVED: UNANIMOUS

G. Set future meetings and agendas.

The Board determined the next meeting would be set as needed.

3. THE MEETING WAS ADJOURNED AT 6:31 P.M.

DULY PASSED and APPROVED by the Board of Directors of the Lavon Volunteer Fire Department ("LVFD") on this _____ day of September, 2018.

Mike Jones, President

ATTEST:

Kim Dobbs, City Administrator

City of Lavon

Fire Station & EOC - Community Open House!



The LVFD and Police welcome you to tour our updated and new facilities!
Saturday, September 22, 2018 from 3-5pm

501 Lincoln Ave



Family Friendly Fun!
Fire Station and EOC Tours
Free Refreshments
Activities for kids-bounce house, games and crafts
Safety Tips for families



Meet the LVFD
and visit with
your neighbors

*We look forward to
seeing you there!*



National Night Out is Tuesday, October 2nd.

Block parties will be from 6:30-8:30pm.

The Lavon Police Department, Lavon Volunteer Fire Department and Community ISD Police Department will be visiting neighborhoods. Block Party Captains from each subdivision have been contacted and planning is underway. Lavon PD will be giving goodie bags to neighborhood children. Sponsorships are open to area businesses to help fill the goodie bags. Anyone interested in more information about NNO should contact

Officer Vargas at

carissa.vargas-flournoy@cityoflavon.org



CITY OF LAVON FALL FESTIVAL and Trick or Treat Street



Saturday, October 20

4pm-6pm

City Park @ Lavon City Hall

120 School Rd.



Free:

Hamburgers, Hotdogs, Chips, Drinks, Pumpkin Patch, Trick or Treat Street, Bounce House (children 6 and under), Hay Rides and more.