



MINUTES
SEPTEMBER 10, 2018
BOARD OF DIRECTORS
LAVON VOLUNTEER FIRE DEPARTMENT (LVFD)
EMERGENCY OPERATIONS CENTER (EOC)
501 LINCOLN AVE., LAVON, TEXAS
REGULAR MEETING

ATTENDING: MINDI SERKLAND
KELLY TURK
MIKE JONES

1. CHIEF JONES CALLED THE MEETING TO ORDER AT 7:06 P.M. WITH A QUORUM PRESENT.

2. ITEMS FOR CONSIDERATION

A. Discussion and action regarding the Minutes of the July 10, 2018 meeting.

MOTION: APPROVE THE MINUTES OF THE JULY 10, 2018 MEETING.

MOTION MADE: SERKLAND

SECONDED: TURK

APPROVED: UNANIMOUS

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

City Administrator Kim Dobbs and Fire Chief Jon Scott provided reports regarding the transition and implementation plans, equipment acquisition and status and staffing. A press release for the LVFD first response switchover was reviewed and updated with Board members comments.

Ms. Dobbs provided information on the establishment of the bank account, the status of the 501C(3), the sales tax permit and fire district map.

Plans for a community-wide open house on September 22, 2018 to highlight the first response kick-off and present the Emergency Operations Center (EOC) to the community were discussed. Additionally, Chief Scott and Chief Jones provided information for the LVFD participation in National Night Out on October 2 and Ms. Dobbs provided information about the Fall Festival on October 20 where the LVFD will be represented.

The board discussed fundraising ideas, levels of oversight relating to LVFD promotions and public presentation, social media and accountability. The consensus of the board reiterated that organizationally the Chief reports to the City Administrator who will establish appropriate levels of oversight for media relations and promotional materials with input from the board.

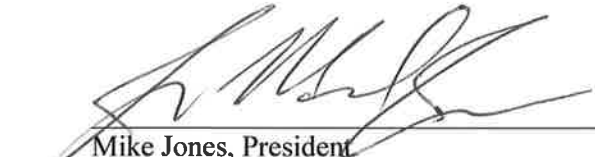
Ms. Dobbs clarified that by design the Chief has broad authority regarding the aspects of management of the LVFD including selection and supervision of the volunteers, equipment, training, direction of emergency response and responsibility for emergency scene command.

C. Set future meetings and agendas.

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

3. THE MEETING WAS ADJOURNED AT 8:31 P.M.

DULY PASSED and APPROVED by the Board of Directors of the Lavon Volunteer Fire Department ("LVFD") on this 13 day of May, 2019.


Mike Jones, President

ATTEST:


Kim Dobbs, City Administrator