



MINUTES
MARCH 19, 2020
BOARD OF DIRECTORS
LAVON VOLUNTEER FIRE DEPARTMENT (LVFD)
EMERGENCY OPERATIONS CENTER (EOC)
501 LINCOLN AVE., LAVON, TEXAS
REGULAR MEETING

ATTENDING: KELLY TURK
MIKE JONES, VICE PRESIDENT, PRESIDING
ABSENT: MINDI SERKLAND

1. CHIEF JONES CALLED THE MEETING TO ORDER AT 4:30 P.M. WITH A QUORUM PRESENT.

2. ITEMS FOR CONSIDERATION

A. Discussion and action regarding LVFD Resolution No. 2020-03-01 adopting the implementation of the National Incident Management System; providing an effective date.

MOTION: APPROVE LVFD RESOLUTION NO. 2020-03-01 ADOPTING THE IMPLEMENTATION OF THE NATIONAL INCIDENT MANAGEMENT SYSTEM; PROVIDING AN EFFECTIVE DATE.

MOTION MADE: TURK

SECONDED: JONES

APPROVED: UNANIMOUS (Absent: Serkland)

RESPECTFULLY submitted,

Kim Dobbs, City Administrator