



**MINUTES
JANUARY 21, 2021
BOARD OF DIRECTORS
LAVON VOLUNTEER FIRE DEPARTMENT (LVFD)
EMERGENCY OPERATIONS CENTER (EOC)
501 LINCOLN AVE., LAVON, TEXAS
REGULAR MEETING**

ATTENDING: MINDI SERKLAND, PRESIDENT
KELLY TURK
MIKE JONES

1. **MS. SERKLAND CALLED THE TELEPHONIC MEETING TO ORDER AT 6:00 P.M. WITH A QUORUM PRESENT.**
2. **ITEMS FOR CONSIDERATION**

A. Discussion and action regarding the minutes of the March 19, 2020 meeting.

MOTION: APPROVE THE MINUTES OF THE MARCH 19, 2020 MEETING.

MOTION MADE: JONES
SECONDED: TURK
APPROVED: UNANIMOUS

B. Staff report, discussion and action regarding the facilities, equipment, operations, administration, and service delivery.

Fire Chief Danny Anthony provided a report. The Board discussed call volume, types of calls, staffing programs, and a training update.

C. Discussion and action regarding the election of Board officers: President, Vice President and Secretary/Treasurer.

MOTION: ELECT MS. SERKLAND AS PRESIDENT, CHIEF JONES AS VICE PRESIDENT AND MS. TURK AS SECRETARY-TREASURER FOR 2021.

MOTION MADE: JONES
SECONDED: TURK
APPROVED: UNANIMOUS

D. Discussion and action regarding capital planning.

Chief Anthony and City Administrator Kim Dobbs provided a report regarding capital projects in progress and planned. Regarding apparatus, Chief Anthony noted that it takes approximately a year to build the type of engine that will eventually be needed to replace E-1. Ms. Serkland noted that an update to the Comprehensive Plan is in progress. Ms. Dobbs noted that work on the review and annual update of the Capital Improvements Plan is scheduled for the first quarter.

E. Set future meetings and agendas.

Ms. Serkland suggested and the consensus of the Board was for the Board meet once each quarter, with the next meeting being scheduled in April on a date to be determined.

3. THE MEETING WAS ADJOURNED AT 6:46 P.M.

DULY PASSED and APPROVED by the Board of Directors of the Lavon Volunteer Fire Department ("LVFD") on this 26 day of ~~April~~ July, 2021.

Mindi Serkland
Mindi Serkland, President

ATTEST:

Rae Norton
Rae Norton, City Secretary