



**MINUTES
FEBRUARY 6, 2020
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 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 May 13, 2019 meeting.

MOTION: APPROVE THE MINUTES OF THE MAY 13, 2019 MEETING.

MOTION MADE: SERKLAND

SECONDED: JONES

APPROVED: UNANIMOUS

B. Staff report, discussion and action regarding the facilities, equipment, operations, administration and service delivery and Community Vision Assessment and Strategic Plan.

Fire Chief Anthony provided reports regarding the FD staffing roster, apparatus preventative maintenance, FD website development, ISO and call procedures.

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 2020.

MOTION MADE: JONES

SECONDED: SERKLAND

APPROVED: UNANIMOUS

Ms. Serkland began presiding.

D. Discussion and action regarding capital planning.

City Administrator Kim Dobbs described the capital improvements plan (CIP) process and goals. There was discussion regarding plans for additional outdoor warning sirens and new apparatus and related storage. No action was taken.

E. Discussion and action to ratify changes related to Ordinance No. 2020-01-02 amending Chapter 6, "Fire Prevention and Protection", of the City of Lavon Code of Ordinances by amending Article 6.02.003 "Membership and Appointment" to amend requirements relating to organizational structure and appointment of members.

MOTION: APPROVE AND RATIFY CHANGES RELATED TO ORDINANCE NO. 2020-01-02 AMENDING CHAPTER 6, "FIRE PREVENTION AND PROTECTION", OF THE CITY OF LAVON CODE OF ORDINANCES BY AMENDING ARTICLE 6.02.003 "MEMBERSHIP AND APPOINTMENT" TO AMEND REQUIREMENTS RELATING TO ORGANIZATIONAL STRUCTURE AND APPOINTMENT OF MEMBERS.

MOTION MADE: JONES
SECONDED: TURK
APPROVED: UNANIMOUS

- F. Discussion and action to ratify changes related to Resolution No. 2020-01-03 amending Chapter 6, "Fire Prevention and Protection", of the City of Lavon Code of Ordinances by amending Article 6.02.003 "Membership and Appointment" to amend requirements relating to organizational structure and appointment of members.**

MOTION: APPROVE AND RATIFY CHANGES RELATED TO RESOLUTION NO. 2020-01-03 AMENDING CHAPTER 6, "FIRE PREVENTION AND PROTECTION", OF THE CITY OF LAVON CODE OF ORDINANCES BY AMENDING ARTICLE 6.02.003 "MEMBERSHIP AND APPOINTMENT" TO AMEND REQUIREMENTS RELATING TO ORGANIZATIONAL STRUCTURE AND APPOINTMENT OF MEMBERS.

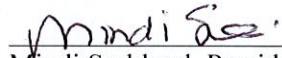
MOTION MADE: TURK
SECONDED: JONES
APPROVED: UNANIMOUS

- G. Set future meetings and agendas.**

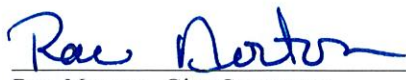
The consensus of the Board was for the next meeting to be scheduled as needed.

3. THE MEETING WAS ADJOURNED AT 6:45 P.M.

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


Mindi Serkland, President

ATTEST:


Rae Norton, City Secretary