

LEWISVILLE PUBLIC SAFETY COMMITTEE

Town Hall 6510 Shallowford Road Room 201

Meeting Minutes

April 2, 2019 - 5:30 p.m.

I. Call to Order

- A. Chair Harlan Cobert called the meeting to order at 5:32 p.m. Committee members present were Chris Cobert, Charles Duryea, Dale Harriman, Bill Lorentz, and Warren McMahan. Committee member Gray King was not present. Also present was Vienna Fire Chief Tim Lasley. Neither the Town Manager nor representative from the Sheriff's Office, Public Works or the Lewisville Fire Department were present.
- B. New member McMahan was greeted by the committee and he provided background information.

II. Approval of Agenda

- A. Emergency Operation Plan review was moved to Unfinished Business.
- B. With the change, Dale Harriman moved to approve the agenda. The motion was seconded by Chris Cobert and approved unanimously.

III. Approval of Minutes

- A. March 5, 2019
 - 1. Charles Duryea moved to approve the March 5, 2019 minutes. The motion was seconded by Chris Cobert and approved unanimously.

IV. Membership

- A. Kevin Rice has tendered his resignation and his resignation was approved by Council at the March 14th meeting.

V. Guests

- A. None

VI. Statistical Reviews

- A. Review stats from Fire Departments
 - 1. Chief Lasley updated the committee on certification for the trucks and the possibility of getting a truck for the way they operate rather than a truck in the volunteer model. He will know more after the department association committee meeting later. He was also attending the meeting to provide information to the committee on the fire tax overlay for the county, why it is needed and to ask for support.
 - a. While there, Chief Lasley provided information on the fire equipment so that it can be updated in the emergency plan.
- B. Review stats from Sheriff's Office
 - 1. The stats provided were not reviewed.

VII. Unfinished Business

- A. Continued review of the Town's emergency plan
 - 1. Mr. Cobert reiterated that the Town's chapters will correlate to the County's plan as well as provide updated information as amended by NIMS (National Incident

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Management System) in 2017.

2. With the assistance of Chief Lasley, the committee completed the review through 13 and will start with 14 and go through Annex A for the next meeting.

VIII. Old Business

IX. New Business

- A. None.

X. For the Good of the Order:

- A. Mr. Cobert advised that he will not be at the August 6th meeting for training.
- B. The next regularly scheduled meeting will be **May 7, 2019.**
- C. Future topics
 1. CERT
- D. Adjournment
 1. Bill Lorentz motioned to adjourn the meeting. The motion was seconded by Dale Harriman and approved unanimously.

Harlan Cobert, Chair

ATTEST:

Joyce C. McWilliams Walker, Town Clerk