



## MINUTES

# Lucas Fire Control, Prevention, and EMS District Board Meeting

September 7, 2023 | 6:00 PM

Council Chambers

City Hall | 665 Country Club Road, Lucas, Texas

### Board Members Present:

Vice President Kathleen Peele  
Member Jim Olk  
Member Dusty Kuykendall  
Member David Keer  
Member Debbie Fisher  
Member Phil Lawrence

### City Staff Present:

City Manager Joni Clarke  
Assistant City Manager Kent Souriyasak  
City Secretary Toshia Kimball  
Development Services Director Joe Hilbourn  
Finance Director Liz Exum  
Fire Chief Ted Stephens  
CIP Manager Patrick Hubbard

### Board Members Absent

Member Tim Johnson

The Lucas Fire Control Prevention and EMS District Board meeting was called to order at 6:48 pm.

## Consent Agenda

*All items listed under the consent agenda are considered routine and are recommended to the City Council for a single vote approval. If discussion is desired, an item may be removed from the consent agenda for a separate vote.*

### 1. Consent Agenda:

- A. Approval of the minutes of the August 17, 2023 Lucas Fire Control, Prevention, and EMS District Board meeting.

**MOTION:** Motion made by Member Kuykendall, seconded by Member Lawrence to approve the consent agenda as presented. The motion passed unanimously by a 6 to 0 vote. Member Johnson was not present.

## Regular Agenda

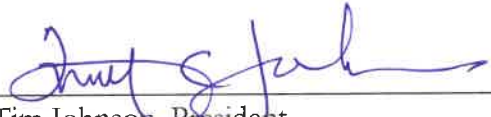
- 2. Consider approving Resolution FD R-2023-09-00544 adopting the Lucas Fire Control, Prevention, and EMS District Budget for Fiscal Year 2023-2024

**MOTION:** Motion made by Mayor Olk, seconded by Member Lawrence to approve the resolution. The motion passed unanimously by a 6 to 0 vote. President Johnson was not present.

### 4. Adjournment.

4. **Adjournment.**

**MOTION:** A motion was made by Member Lawrence, seconded by Member Olk to adjourn the meeting at 6:51 pm. The motion passed unanimously by a 6 to 0 vote. President Johnson was not present.

  
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Tim Johnson, President

  
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Toshia Kimball, City Secretary

