



MINUTES

Lucas Fire Control, Prevention, and EMS District Board Meeting

July 18, 2024 | 6:00 PM

Council Chambers

City Hall | 665 Country Club Road, Lucas, Texas

Board Members Present:

President Tim Johnson
Member Dusty Kuykendall
Member Chris Bierman
Member Brian Stubblefield
Member Neil Peterson
Member Debbie Fisher
Member Phil Lawrence

City Staff Present:

City Manager John Whitsell
City Secretary Toshia Kimball
Development Services Director Joe Hilbourn
Finance Director Liz Exum
Fire Chief Ted Stephens
Assistant Fire Chief Aaron Alderdice
Assistant Fire Chief Lance Gant
CIP Manager Patrick Hubbard
Public Works Supervisor Jeremy Bogle
Human Resources Manager Alana Cohen
Deputy Daniel Brown

The Lucas Fire Control Prevention and EMS District Board meeting was called to order at 6:00 pm.

Consent Agenda

1. **Consent Agenda:**

- A. **Approval of the minutes of the September 7, 2023, Lucas Fire Control, Prevention, and EMS District Board meeting.**
- B. **Approval of setting the date for the public hearing regarding the Lucas Fire Control, Prevention, and EMS District Fiscal Year 24/25 budget for August 15, 2024.**

MOTION: Motion made by Member Fisher, seconded by Member Kuykendall to approve the consent agenda as corrected. The motion passed unanimously by a 7 to 0 vote.

Regular Agenda

2. **Discuss the proposed budget for Fiscal Year 24/25.**

MOTION: There is no motion required for this item.

3. Consider electing the officer positions of President, Vice President, and Secretary of the Lucas Fire Control, Prevention, and Emergency Medical Services (EMS) District to service for a period of approximately one year with a term ending July 31, 2025.


MOTION: Motion made by Member Fisher, seconded by Member Peterson to appoint Tim Johnson as President of the Lucas Fire Control, Prevention, and EMS District to serve for a period of approximately one year with a term ending July 31, 2025. The motion passed unanimously by a 7 to 0 vote.

Motion made by President Johnson, seconded by Member Kuykendall to appoint Neil Peterson as Vice President of the Lucas Fire Control, Prevention, and EMS District to serve for a period of approximately one year with a term ending July 31, 2025. The motion passed unanimously by a 7 to 0 vote.

Motion made by Member Johnson, seconded by Member Fisher to appoint Toshia Kimball as Secretary of the Lucas Fire Control, Prevention, and EMS District to serve for a period of approximately one year with a term ending July 31, 2025. The motion passed unanimously by a 7 to 0 vote.

4. **Adjournment.**

MOTION: A motion was made by Member Fisher, seconded by Member Lawrence to adjourn the meeting at 6:07 pm. The motion passed unanimously by a 7 to 0 vote.



Tim Johnson, President

Neil Peterson, Vice President



Toshia Kimball, City Secretary

