



MINUTES

Lucas Fire Control, Prevention, and EMS District Board Meeting

August 15, 2024 | 6:30 PM

Council Chambers

City Hall | 665 Country Club Road, Lucas, Texas

Board Members Present:

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
City Attorney Joe Gorfida
Development Services Director Joe Hilbourn
Finance Director Liz Exum
Fire Chief Ted Stephens
Deputy Joshua Van Deren

Board Members Not Present:

President Tim Johnson

The Lucas Fire Control Prevention and EMS District Board meeting was called to order at 6:30 pm.

Consent Agenda

1. Consent Agenda:

- A. Approval of the minutes of the July 18, 2024, Lucas Fire Control, Prevention, and EMS District Board meeting.

MOTION: Motion made by Member Fisher, seconded by Member Lawrence to approve the consent agenda as presented. The motion passed unanimously by a 6 to 0 vote.

Public Hearing

2. Consider the Lucas Fire Control, Prevention, and EMS District Board Budget for Fiscal year 2024-2025:

- A. Conduct Public Hearing.
- B. Schedule the date for adopting a resolution approving Fiscal Year 2024-2025 budget for Monday, August 26, 2024 (Special Meeting), at 3:00 pm. The meeting will take place at City Hall, located at 665 Country Club, Lucas, Texas 75002.

Member Peterson opened the public hearing at 6:32 pm.

Member Peterson closed the public hearing at 6:32 pm.

Finance Director Liz Exum stated that the proposed budget for Fiscal Year 24/25 is budgeted at \$622k.

MOTION: Motion made by Member Kuykendall, seconded by Member Lawrence to set the date to adopt a resolution approving FY 2024-2025 budget for Monday August 26, 2024 (Special Meeting), at 3:00 pm. The motion passed unanimously by a 6 to 0 vote.

4. Adjournment.

MOTION: A motion was made by Member Peterson, seconded by Member Lawrence to adjourn the meeting at 6:34 pm. The motion passed unanimously by a 6 to 0 vote.


Tim Johnson, President


Toshia Kimball, City Secretary

