



## MINUTES

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

August 26, 2024 | 3:00 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

#### City Staff Present:

City Manager John Whitsell  
City Secretary Toshia Kimball  
Finance Director Liz Exum  
Fire Chief Ted Stephens  
Deputy Daniel Gillespie

#### Board Members Not Present:

Member Phil Lawrence

The Lucas Fire Control Prevention and EMS District Board meeting was called to order at 3:00 pm.

#### Regular Agenda

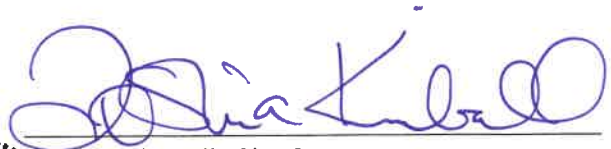
2. Consider approving Resolution FD R-2024-08-00559 adopting the Lucas Fire Control, Prevention, and EMS District Budget for Fiscal Year 2024-2025.

**MOTION:** Motion made by Member Kuykendall, seconded by Member Peterson to approve FD R-2024-08-00559 for the Lucas Fire Control Prevention and EMS District, adopting the budget for the fiscal year beginning October 1, 2024, and ending September 30, 2025. The motion passed unanimously by a 6 to 0 vote.

3. Adjournment.

President Johnson adjourned the meeting at 3:30 pm.

  
Tim Johnson, President

  
Toshia Kimball, City Secretary

