



## MINUTES

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

July 17, 2025 | 6:00 PM

Council Chambers

City Hall | 665 Country Club Road, Lucas, Texas

---

#### Board Members Present:

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

#### City Staff Present:

City Manager John Whitsell  
City Secretary Toshia Kimball  
Public Works Director Jeremy Bogle  
CIP Manager Patrick Hubbard  
Finance Director Liz Exum  
HR Manager Alana Cohen  
Events and Communication Specialist Donna Bradshaw  
Fire Chief Ted Stephens  
Assistant Fire Chief Aaron Alderdice

The Lucas Fire Control Prevention and EMS District Board meeting was called to order at 6:00 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 15, 2024, Lucas Fire Control, Prevention, and EMS District Board meeting.
- B. Approval of the minutes of the August 26, 2024, Lucas Fire Control, Prevention, and EMS District Board meeting.
- C. Approval of setting the date for the public hearing regarding the Lucas Fire Control, Prevention, and EMS District Fiscal Year 25/26 budget for August 21, 2025.

President Johnson requested a correction on the coversheet number one, noting that under "Background Information," it should reference Agenda Item C rather than Agenda Item B.

**MOTION:** A motion was made by President Johnson, seconded by Member Lawrence, to approve the consent agenda as presented. The motion passed unanimously by a 7 to 0 vote.

## Regular Agenda

---

### 2. Discuss the proposed budget for Fiscal Year 25/26

Finance Director Liz Exum presented. No motion was required on 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 serve for a period of approximately one year with a term ending July 31, 2026.

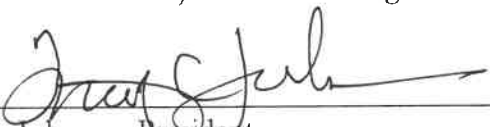
**MOTION:** A motion was made by Member Lawrence, seconded by Member Fisher to appoint Tim Johnson as President of the Lucas Fire Control, Prevention, and EMS District to serve for a period of approximately one year with a term ending July 31, 2026. The motion passed unanimously by a 7 to 0 vote.

**MOTION:** A motion was made by Member Lawrence, seconded by Member Fisher 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, 2026. The motion passed unanimously by a 7 to 0 vote.

**MOTION:** A motion was made by Member Lawrence, 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, 2026. The motion passed unanimously by a 7 to 0 vote.

### 4. Adjournment.

**MOTION:** A motion was made by Member Kuykendall, seconded by Member Lawrence to adjourn the meeting at 6:06 pm. The motion passed unanimously by a 7 to 0 vote.

  
Tim Johnson, President

  
Toshia Kimball, City Secretary

