



AGENDA

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

Notice is hereby given that a meeting of the Lucas Fire Control, Prevention, and Emergency Medical Services (EMS) District Board meeting will be held on Thursday, July 17, 2025, beginning at 6:00 pm at Lucas City Hall, 665 Country Club Road, Lucas, Texas 75002-7651, at which time the following agenda will be discussed. Pursuant to Texas Government Code 551.127, one or more members of the governing body may appear via videoconference call.

If you would like to watch the meeting live, you may go to the City's live streaming link at <https://www.lucastexas.us/departments/public-meetings/>.

How to Provide Input at a Meeting:

Speak In Person: Request to Speak forms will be available at the meeting. Please fill out the form prior to the start of the meeting.

Submit Written Comments: If you are unable to attend a meeting and would like to submit written comments regarding a specific agenda item, email City Secretary Toshia Kimball at tkimball@lucastexas.us by no later than 3:30 pm the day of the meeting. The email must contain the person's name, address, phone number, and the agenda item(s) for which comments will be made. Any requests received after 3:30 pm will not be included at the meeting.

Call to Order

- Roll Call
- Determination of Quorum
- Reminder to turn off or silence cell phones

Consent Agenda

1. Consent Agenda:
 - A. Approval of the minutes of 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.

Regular Agenda

2. Discuss the proposed budget for Fiscal Year 25/26 (**Finance Director Liz Exum**)

3. Consider electing the officer positions of President, Vice President, and 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. **(Lucas Fire Control, Prevention, and EMS District Board Members)**
4. Adjournment.

Certification

I do hereby certify that the above notice was posted in accordance with the Texas Open Meetings Act on the bulletin board at Lucas City Hall, 665 Country Club Road, Lucas, Texas 75002 and on the City's website at www.lucastexas.us on or before 5:00 p.m. on July 11, 2025.

Toshia Kimball, City Secretary

In compliance with the American with Disabilities Act, the City of Lucas will provide for reasonable accommodations for persons attending public meetings at City Hall. Requests for accommodations or interpretive services should be directed to City Secretary Toshia Kimball at 972.912.1211 or by email at tkimball@lucastexas.us at least 48 hours prior to the meeting.



Item No. 01

City of Lucas
Lucas Fire Control, Prevention, and EMS
District Board Request
July 17, 2025

Requester: City Secretary Toshia Kimball
Finance Director Liz Exum

Agenda Item Request

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.

Background Information

Agenda Item B:

In accordance with Section 344.204 of the Local Government Code, the Lucas Fire Control, Prevention, and EMS District Board follows the same procedures for adopting the budget as the City; therefore, the date for the public hearing for adoption of the budget will mirror the date for the City's budget adoption.

Attachments/Supporting Documentation

- 1. 08-15-2024 Lucas Fire Control, Prevention, and EMS District Board Meeting Minutes
- 2. 08-26-2024 Lucas Fire Control, Prevention, and EMS District Board Meeting Minutes

Budget/Financial Impact

NA

Recommendation

City Staff recommends approval of the Consent Agenda.

Motion

I make a motion to approve/deny the Consent Agenda as presented.



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



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



City of Lucas
Lucas Fire Control, Prevention, and EMS
District Board Request
July 17, 2025

Item No. 02

Requester: Finance Director Liz Exum

Agenda Item Request

Discuss the proposed budget for Fiscal Year 25/26.

Background Information

Budget sent under separate attachment and included under Schedule 1 of the supplemental section of the Fiscal Year 25/26 budget workshop binder.

Attachments/Supporting Documentation

NA

Budget/Financial Impact

NA

Recommendation

NA

Motion

There is no motion required for this item. This item is for discussion purposes only.



City of Lucas
Lucas Fire Control, Prevention and EMS
District Board Request
July 17, 2025

Item No. 03

Requester: Fire Control, Prevention, and EMS District Board Members

Agenda Item Request

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.

Background Information

Section 344.103 of the Texas Local Government Code states that the Lucas Fire Control, Prevention, and EMS District Board shall elect its officers (president, vice president, and secretary) annually. Officers elected on July 18, 2024, were President Tim Johnson, Vice President Neil Peterson, and the current City Secretary as Secretary.

The Government Code states the following requirements shall be met:

- a) The board shall elect from among its members a President and Vice President as the Officers of the board.
- b) The board shall appoint a secretary.
- c) Each officer of the board serves for a term of one year.
- d) A vacancy on a board shall be filled by the board for the unexpired term.

Attachments/Supporting Documentation

NA

Budget/Financial Impact

NA

Recommendation

NA

Motion

I make a motion to appoint _____ 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.



City of Lucas
Lucas Fire Control, Prevention and EMS
District Board Request
July 17, 2025

I make a motion to appoint _____ 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.

I make a motion to appoint _____ 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.