



AGENDA

LUCAS FIRE CONTROL, PREVENTION, AND EMS DISTRICT BOARD MEETING

August 21, 2025 | 6:30 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, August 21, 2025, beginning at 6:30 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 the July 17, 2025, Lucas Fire Control, Prevention, and EMS District Board meeting.

Public Hearing

2. Consider the Lucas Fire Control, Prevention, and EMS District Board Budget for Fiscal Year 2025-2026. (Finance Director Liz Exum)
- A. Conduct Public Hearing.
 - B. Schedule the date for adopting a resolution approving Fiscal Year 2025-2026 budget for Monday, August 25, 2025 (Special Meeting), at 6:30 pm. The meeting will take place at

City Hall, located at 665 Country Club Road, Lucas, Texas 75002. (Finance Director Liz Exum)

3. 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 August 15, 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 kimball@lucastexas.us at least 48 hours prior to the meeting.



City of Lucas
Lucas Fire Control, Prevention, and EMS
District Board Request
August 21, 2025

Requester: City Secretary Toshia Kimball

Agenda Item Request

Consent Agenda:

- A. Approval of the minutes of the July 17, 2025, Lucas Fire Control, Prevention and EMS District Board meeting.

Background Information

NA

Attachments/Supporting Documentation

- 1. 07-17-2025 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

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



Item No. 02

City of Lucas
Lucas Fire Control, Prevention and EMS
District Board Request
August 21, 2025

Requester: Finance Director Liz Exum

Agenda Item:

Consider the Lucas Fire Control, Prevention, and EMS District Board Budget for Fiscal Year 2025-2026:

- A. Conduct Public Hearing.
- B. Schedule the date for adopting a resolution approving Fiscal Year 2025-2026 budget for Monday, August 25, 2025, at 6:30 pm. The meeting will take place at City Hall, located at 665 Country Club Road, Lucas, Texas 75002.

Background Information:

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 adoption of the budget will mirror the date for the City's budget adoption, which is scheduled for Monday August 25, 2025, at 6:30 pm.

Attachments/Supporting Documentation:

- 1. Proposed Budget for FY 2025-2026.

Budget/Financial Impact:

The financial impact for the proposed budget is outlined in detail in the attached budget.

Recommendation:

The meeting for the Lucas Fire Control, Prevention, and EMS Board to pass a resolution adopting the FY 2025-2026 budget is scheduled for Monday August 25, 2025, at 6:30 pm.

Motion:

I make a motion to set the date to adopt a resolution approving FY 2025-2026 budget for Monday August 25, 2025, at 6:30 pm.

Lucas Fire Control, Prevention & EMS District

**FISCAL YEAR BUDGET FOR
2025 - 2026**

15 -FIRE DISTRICT	2023-2024	2024-2025	2024-2025	2025-2026	
FIRE DISTRICT	FISCAL YEAR	ORIGINAL	AMENDED	FISCAL YEAR	
DEPARTMENTAL REVENUES/ EXPENDITURES	ACTUAL	BUDGET	BUDGET	BUDGET	DESCRIPTION
REVENUES					
4101-300 SALES TAX - FIRE DISTRICT	658,449	622,000	677,137	677,137	
TOTAL REVENUES	658,449	622,000	677,137	677,137	
TOTAL FIRE DISTRICT REVENUE	658,449	622,000	677,137	677,137	
REIMBURSEMENTS & SERVICES					
6500-998 SERVICE CONTRACT-TRANSFER	622,000	622,000	677,137	677,137	
TOTAL REIMBURSEMENTS & SERVICES	622,000	622,000	677,137	677,137	
TOTAL FIRE DISTRICT EXPENSE	622,000	622,000	677,137	677,137	
NET REVENUE LESS EXPENDITURES	36,449	0	0	0	