



Lucas Fire Control, Prevention & EMS District
July 21, 2016
7:00 PM
City Hall – Council Chambers
665 Country Club Road

Minutes

Call to Order

President Millsap called the meeting to order at 7:00 p.m.

Members Present:

President Wayne Millsap
Vice-President Kathleen Peele
Member Jim Olk
Member Tim Baney
Member Steve Duke
Member Debbie Fisher

Members Absent:

Member Philip Lawrence

City Staff Present:

City Manager Joni Clarke
City Secretary Stacy Henderson
City Attorney Joe Gorfida
Development Services Director Joe Hilbourn
Public Works Director/City Engineer Stanton Foerster

President Millsap determined that a Quorum was present and everyone was reminded to turn off or silence cell phones.

Regular Session

- 1. Consider calling two public hearings regarding the Lucas Fire Control, Prevention & EMS District Fiscal Year Budget for 2016-2017 with the first public hearing to be held on August 18, 2016 and the second public hearing to be held on September 1, 2016.**

MOTION: *A motion was made by Mr. Olk, seconded by Mr. Duke to call a public hearing regarding the Lucas Fire Control, Prevention & EMS District Fiscal Year Budget for 2016-2017 with the first public hearing to be held on August 18, 2016 and the second public hearing to be held on September 1, 2016. The motion passed unanimously by a 6-0 vote.*

2. Adjournment.

MOTION: *A motion was made by Ms. Fisher, seconded by Mr. Duke to adjourn the meeting at 7:02pm. The motion passed unanimously by a 6-0 vote.*

Kathleen A. Peele

Kathleen Peele, Vice President

ATTEST:

Stacy Henderson

Stacy Henderson, City Secretary

