



Lucas Fire Control, Prevention, & EMS District

August 6, 2015

6:00 PM

City Hall – Council Chambers

665 Country Club Road

Minutes

Call to Order

Vice President Peele called the meeting to order at 6:02 p.m.

Members Present:

Vice-President Kathleen Peele

Member Debbie Fisher

Member Steve Duke

Member Jim Olk

Member Tim Baney

Members Absent:

President Wayne Millsap

Member Philip Lawrence

City Attorney Joe Gorfida

City Staff Present:

City Manager Joni Clarke

City Secretary Stacy Henderson

Development Services Director Joe Hilbourn

Public Works Director/City Engineer Stanton Foerster

Finance Director Liz Exum

Fire Chief Jim Kitchens

Public Works Intern Reese Jackson

It was determined that a Quorum was present.

Everyone was reminded to turn off or silence cell phones.

Regular Session

1. Consider approval of the minutes from the May 7, 2015 Lucas Fire Control, Prevention, & EMS District meeting.

MOTION: *A motion was made by Member Fisher, seconded by Member Olk to approve the minutes of the May 7, 2015 Lucas Fire Control, Prevention, & EMS District meeting. The motion passed unanimously by a 5-0 vote.*

2. Discuss the proposed Fiscal Year Budget for 2015-2016.

MOTION: *A motion was made by Member Fisher, seconded by Member Olk to approve moving forward with the draft budget for the Lucas Fire Control Prevention and EMS District for fiscal year 2015-2016. The motion passed unanimously by a 5-0 vote.*

3. Adjournment.

MOTION: *A motion was made by Member Fisher, seconded by Member Duke to adjourn the meeting at 6:04pm. The motion passed unanimously by a 5-0 vote.*



Kathleen A. Peele
Kathleen Peele, Vice President

ATTEST:

Stacy Henderson
Stacy Henderson, City Secretary