



**Lucas Fire Control, Prevention & EMS District**  
**August 20, 2015**  
**6:00 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 Debbie Fisher  
Member Steve Duke  
Member Philip Lawrence

**Members Absent:**

Member Jim Olk  
Member Tim Baney

**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  
Finance Director Liz Exum  
Fire Chief Jim Kitchens

It was determined that a Quorum was present.  
Everyone was reminded to turn off or silence cell phones.

**Public Hearings**

- 1. Discuss the proposed Fiscal Year Budget for 2015-2016 for the Lucas Fire Control, Prevention and EMS District.**

President Millsap opened the public hearing at 7:00pm and asked if anyone in the audience wanted to speak regarding this agenda item. There being no one wishing to speak, President Millsap closed the public hearing at 7:01pm.

This was discussion item only, no action was taken.

**Regular Session**

2. **Consider approval of the minutes of the July 21, 2015 joint Budget Workshop meeting of the Lucas Fire Control, Prevention & EMS District and the City Council.**

*MOTION:* A motion was made by Vice President Peele, seconded by Member Duke to approve the minutes of the July 21, 2015 joint Budget Workshop meeting of the Lucas Fire Control, Prevention & EMS District and the City Council. The motion passed unanimously by a 5-0 vote.


3. **Consider approval of the minutes of the August 6, 2015 Lucas Fire Control, Prevention & EMS District meeting.**

*MOTION:* A motion was made by Member Fisher, seconded by Member Duke to approve the minutes of the August 6, 2015 Lucas Fire Control, Prevention and EMS District meeting. The motion passed unanimously by a 5-0 vote.

4. **Adjournment.**

*MOTION:* A motion was made by President Millsap, seconded by Vice President Peele to adjourn the meeting at 7:02pm. The motion passed unanimously by a 5-0 vote.



  
Wayne Millsap, President

ATTEST:

  
Stacy Henderson, City Secretary