



Lucas Fire Control, Prevention & EMS District
September 3, 2015
7:00 PM
City Hall – Council Chambers
665 Country Club Road

Minutes

Call to Order

President Millsap called the meeting to order at 7:22 p.m.

Members Present:

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

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
Human Resources Manager Cheryl Meehan

President Millsap determined that a Quorum was present and 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 7:23pm 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 7:23pm.

This was a discussion item only, no action was taken.

Regular Session

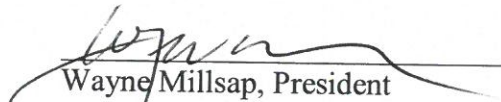
2. **Consider approval of the minutes of the August 20, 2015 Lucas Fire Control, Prevention & EMS District meeting.**

MOTION: A motion was made by Vice President Peele, seconded by Member Lawrence to approve the minutes of the August 20, 2015 Lucas Fire Control, Prevention & EMS District meeting. The motion passed unanimously by a 7-0 vote.

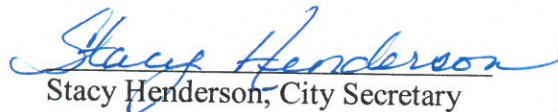
3. **Adjournment.**

MOTION: A motion was made by President Millsap, seconded by Member Lawrence to adjourn the meeting at 7:24pm. The motion passed unanimously by a 7-0 vote.




Wayne Millsap, President

ATTEST:


Stacy Henderson, City Secretary