



AGENDA
Lucas Fire Control, Prevention, & EMS District
September 17, 2015
7:00 PM
City Hall - 665 Country Club Road,
Lucas, Texas

Notice is hereby given that a meeting of the Lucas Fire Control, Prevention, & Emergency Medical Services District will be held on Thursday, September 17, 2015 at 7:00 PM at the Lucas City Hall, 665 Country Club Road, Lucas, Texas, at which time the following agenda will be discussed.

Call to Order

Roll Call
Determination of Quorum
Reminder to turn off or silence cell phones

Regular Session

- 1) Consider approval of the minutes of the September 3, 2015 Lucas Fire Control Prevention and EMS District meeting.
- 2) Consider approval of Resolution FD R-2015-09-00438 adopting the Fiscal Year Budget for 2015-2016.
- 3) Adjournment.

Certification

I hereby certify that the above notice of meeting was posted on the bulletin board at Lucas City Hall by 5:00 p.m. on or before Friday, September 11, 2015 as required in accordance with Government Code §551.041.

Stacy Henderson, City Secretary

This building is wheelchair accessible. Any requests for sign interpretive services or other special requests for assistance of the hearing impaired must be made 48 hours in advance of the meeting. To make such arrangements, please call 972-727-8999 or email shenderson@lucastexas.us.



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

RESOLUTION #FD R-2015-09-00438
[Adoption of Budget for FY 2015-2016]

A RESOLUTION OF THE FIRE CONTROL, PREVENTION AND EMERGENCY MEDICAL SERVICES DISTRICT OF THE CITY OF LUCAS, TEXAS, ADOPTING THE BUDGET FOR FISCAL YEAR BEGINNING OCTOBER 1, 2015 AND ENDING SEPTEMBER 30, 2016; PROVIDING THAT EXPENDITURES FOR SAID FISCAL YEAR SHALL BE MADE IN ACCORDANCE WITH SAID BUDGET; PROVIDING A REPEALING CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, an annual budget for the fiscal year beginning October 1, 2015 and ending September 30, 2016, has been duly created by the financial office of the City of Lucas, Texas, on behalf of the Fire Control, Prevention and Emergency Medical Services District of the city of Lucas (the "District") in accordance with Chapter 344.203 of the Local Government Code; and

WHEREAS, the City Council of the City of Lucas also serves in the capacity as the Board of Directors of the District; and

WHEREAS, a public hearing was held by the Board of Directors of the District in accordance with Chapter 344.203 of the local Government Code, following due publication of notice thereof, at which time all citizens and parties of interest were given the opportunity to be heard regarding the proposed budget; and

WHEREAS, after full and final consideration, it is the opinion of the Board of Directors of the District that the 2015-2016 fiscal year budget as hereinafter set forth should be adopted.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE DISTRICT:

SECTION 1. That the proposed budget of the revenue and expenditures necessary for conducting the affairs of the District for the fiscal year beginning October 1, 2015 and ending September 30, 2016 as submitted to the City Council by the Board of Directors, attached hereto as Exhibit "A", be and the same is hereby adopted as the budget of the District for the fiscal year beginning October 1, 2015 and ending September 30, 2016.

SECTION 2. That the expenditures during the fiscal year beginning October 1, 2015, and ending September 30, 2016, shall be made in accordance with the budget approved by this resolution unless otherwise authorized by a duly enacted resolution of the District and approved by the City council of the City of Lucas pursuant to Section 344.205 of the Local Government Code.

SECTION 4. Upon approval of the budget the Board shall submit the budget to the City of Lucas Finance Department.

SECTION 5. All resolutions of the District in conflict with the provisions of this resolution be, and the same are hereby, repealed; provided, however, that all other provisions of said resolution not in conflict with the provisions of this resolution shall remain in full force and effect.

SECTION 6. Should any word, sentence, paragraph, subdivision, clause, phrase or section of this resolution, be adjudged or held to be void or unconstitutional, the same shall not affect the validity of the remaining portions of said resolution which shall remain in full force and effect.

SECTION 7. This resolution shall take effect immediately from and after its passage as the law in such cases provides.

DULY PASSED by the Board of Directors of the District on this the 17th day of September, 2015.

APPROVED:

Wayne Millsap, President

ATTEST:

Stacy Henderson, City Secretary

Exhibit A

**Lucas Fire Control,
Prevention & EMS
District**

**BUDGET FOR
Fiscal Year 2015 - 2016**

15 -FIRE DISTRICT**FIRE DISTRICT**

DEPARTMENTAL REVENUES/ EXPENDITURES	2013-2014 ACTUAL	2014-2015 BUDGET	2014-2015 AMENDED BUDGET	2015-2016 PROPOSED BUDGET
REVENUES				
4101-300 SALES TAX - FIRE DISTRICT		275,000	206,000	248,412
TOTAL REVENUES	-	275,000	206,000	248,412
TOTAL FIRE DISTRICT REVENUE				
	-	275,000	206,000	248,412
REIMBURSEMENTS & SERVICES				
6500-998 SERVICE CONTRACT-TRANSFER		211,356	171,356	246,000
6500-999 REIMBURSEMENT - TRANSFER		34,370	34,370	
TOTAL REIMBURSEMENTS & SERVICES	-	245,726	205,726	246,000
TOTAL FIRE DISTRICT EXPENSE				
	-	245,726	205,726	246,000
NET REVENUE LESS EXPENDITURES	-	29,274	274	2,412