



**Lucas Fire Control, Prevention & EMS District**  
**September 17, 2015**  
**7:00 PM**  
**City Hall – Council Chambers**  
**665 Country Club Road**

**Minutes**

**Call to Order**

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

**Members Present:**

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

**Members Absent:**

Member Steve Duke

**City Staff Present:**

City Manager Joni Clarke  
City Secretary Stacy Henderson  
City Attorney Joe Gorfida  
Development Services Director Joe Hilbourn  
Finance Director Liz Exum  
Fire Chief Jim Kitchens

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

**Regular Session**

- 1. Consider approval of the minutes of the September 3, 2015 Lucas Fire Control, Prevention & EMS District meeting.**

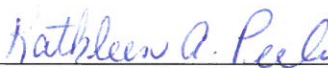
**MOTION:** *A motion was made by Vice President Peele, seconded by Member Olk to approve the minutes of the September 3, 2015 Lucas Fire Control, Prevention & EMS District meeting. The motion passed unanimously by a 6-0 vote.*

**2. Consider approval of Resolution FD R 2015-09-00438 adopting the Fiscal Year Budget for 2015-2016 for the Lucas Fire Control, Prevention and EMS District.**


***MOTION:** A motion was made by Vice President Peele, seconded by Member Lawrence to approve Resolution FD R 2015-09-00438 adopting the Fiscal Year Budget for 2015-2016 for the Lucas Fire Control, Prevention and EMS District. The motion passed unanimously by a 6-0 vote.*

**3. Adjournment.**

***MOTION:** A motion was made by Member Olk, seconded by President Millsap to adjourn the meeting at 7:01pm. The motion passed unanimously by a 6-0 vote.*

  
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Kathleen Peele, Vice President

ATTEST:

  
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Stacy Henderson, City Secretary

