



PUBLIC NOTICE
Lucas Fire Control, Prevention, & EMS District
August 7, 2014, at 6:30 PM
City Hall - 665 Country Club Road

Notice is hereby given that a meeting of the Lucas Fire Control, Prevention, & Emergency Medical Services District will be held on Thursday, August 7, 2014, at 6:30 PM at the Lucas City Hall, 665 Country Club Road, Lucas, Texas, at which time the following agenda will be discussed.

Agenda

Call to Order

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

Regular Session

- 1) Discuss and consider the approval of the minutes for the July 17, 2014 Lucas Fire Control, Prevention, & Emergency Medical Services District and the July 22, 2014 Joint City Council & Lucas Fire Control, Prevention, & Emergency Medical Services District Budget Workshop meetings.
- 2) Discuss and consider the proposed Lucas Fire Control, Prevention, & Emergency Medical Services District Budget for Fiscal Year 2014-2015 and authorize the President of the District and City Manager to work with the City Attorney on the creation of a contract for services with the City of Lucas to provide EMS and Fire related services and authorize the President to execute the contract for services.
- 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, July 11, 2014, as required in accordance with Government Code §551.041.

Kathy Wingo, TRMC, MMC
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 secretary@lucastexas.us.



Lucas Fire Control, Prevention, & EMS District
July 17, 2014, at 6:45 PM
City Hall - 665 Country Club Road

Minutes

Call to Order

President Wayne Millsap called the meeting to order at 6:47 p.m.

Present:

President Wayne Millsap	Vice-President Kathleen Peele
Board Member Rebecca Mark	Board Member Jim Olk
Board Member Steve Duke (absent)	Board Member Debbie Fisher
Board Member Philip Lawrence	

Staff Present:

Secretary Kathy Wingo	Treasurer Liz Exum
City Manager Joni Clarke	

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

Regular Session

- 1) Discuss and consider calling for two (2) Public Hearings regarding the Lucas Fire Control, Prevention, & EMS District Fiscal Year Budget for 2014-2015; the 1st Public Hearing to be held on August 21, 2014 and the 2nd Public Hearing to be held on September 4, 2014.

MOTION: Member Jim Olk made a Motion to set the dates for public hearing(s) on the Lucas Fire Control, Prevention, and Emergency Medical Services District budget for the Fiscal Year 2014-2015, 1st Public Hearing to be on August 21, 2014 at 6:30 p.m. and 2nd Public Hearing to be held on September 4, 2014 at 6:30 p.m. Member Debbie Fisher seconded the Motion. Motion carried. Vote: 6-0.

2) Adjournment.

MOTION: President Wayne Millsap made a Motion to adjourn the meeting at 6:48 p.m. Vice-President Kathleen Peele seconded the Motion. Motion carried. Vote: 6-0.

These minutes were approved by a majority vote of the members of the Lucas Fire Control, Prevention, and Emergency Medical Services District on August 21, 2014.

Wayne Millsap
President

ATTEST:

Kathy Wingo, TRMC, MMC
Secretary



**Joint Budget Workshop Meeting of the City Council &
Lucas Fire Control Prevention & EMS District
July 22, 2014, 6:00 PM
City Hall - 665 Country Club Road**

Minutes

Call to Order

President Wayne Millsap called the meeting to order at 6:03 p.m.

Present (Absent):

Mayor Rebecca Mark	Mayor Pro Tem Kathleen Peele
Councilmember Wayne Millsap	Councilmember Jim Olk (Absent)
Councilmember Steve Duke	Councilmember Philip Lawrence
Councilmember Debbie Fisher	

Lucas Fire Control Prevention & EMS District Board Members Present (Absent):

President Wayne Millsap	Vice-President Kathleen Peele
Member Rebecca Mark	Member Steve Duke
Member Jim Olk (Absent)	Member Philip Lawrence
Member Debbie Fisher	

Staff Present:

City Manager Joni Clarke	City Secretary Kathy Wingo
Finance Director Liz Exum	Human Resource Manager Cheryl Meehan
Fire Chief Jim Kitchens	Public Works Director Stanton Foerster
Development Services Director Joe Hilbourn	

It was determined that a Quorum was present.

Everyone was reminded to turn off or silence cell phones.

Workshop Agenda

1) Discussion of the proposed Lucas Fire Control Prevention & EMS District Budget for Fiscal Year 2014 – 2015.

Discussion only no action taken.

The proposed budget will be brought back to the members of the Lucas Fire Control Prevention & EMS District on August 21, 2014 and September 4, 2014 at 6:30 p.m.

- 2) Discussion of the proposed City of Lucas Budget for Fiscal Year 2014 – 2015. City Manager Joni Clarke and Finance Manager Liz Exum reviewed the proposed budget for FY 2014-2015.

The proposed budget will be brought back to Council for Public Hearings on August 21, 2014 and September 4, 2014 at 7 p.m.

- 3) Adjournment.

MOTION: Councilmember Steve Duke made a Motion to adjourn the meeting at 8:51 p.m. Councilmember Philip Lawrence seconded the Motion. Motion carried. Vote: 6-0.

These minutes were approved by a majority vote of the members of City Council on August 7, 2014, and the Lucas Fire Control, Prevention & EMS District members on August 21, 2014.

Rebecca Mark
Mayor

Wayne Millsap
Lucas Fire Control, Prevention & EMS District
President

ATTEST:

Kathy Wingo, TRMC, MMC
City Secretary

Secretary to the Lucas Fire, Control Prevention &
EMS District

*Lucas Fire Control Prevention
& EMS District*

*Budget for Fiscal
FY 2014- 2015*

15 -FIRE DISTRICT
FIRE DISTRICT
DEPARTMENTAL REVENUES/ EXPENDITURES

2014-2015
PROPOSED
BUDGET

DESCRIPTION

REVENUES

4101-300 SALES TAX - FIRE DISTRICT 275,000.00 SALES TAX REVENUE HALF A PERCENT

TOTAL PERSONNEL SERVICES 275,000.00

TOTAL FIRE DISTRICT EXPENSE 275,000.00

REIMBURSEMENTS & SERVICES

6500-998 SERVICE CONTRACT - TRANSFER 211,355.72

6500-999 REIMBURSEMENTS - TRANSFER 34,370.00

TOTAL REIMBURSEMENTS & SERVICES 245,725.72

TOTAL FIRE DISTRICT EXPENSE 245,725.72

NET REVENUE LESS EXPENDITURES 29,274.28