



**PUBLIC NOTICE**  
**Lucas Fire Control, Prevention, & EMS District**  
**August 21, 2014, at 6:30 PM**  
**City Hall - 665 Country Club Road**

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Notice is hereby given that a meeting of the Lucas Fire Control, Prevention, & Emergency Medical Services District will be held on Thursday, August 21, 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.

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**Agenda**

**Call to Order**

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

**Public Hearing(s)**

The Public Hearing agenda is provided for the purpose of allowing citizens to ask specific questions regarding only the subject posted for the Public Hearing. Generally the Public Hearing is required by State Law and a record of those attending the Public Hearing is maintained as part of the official record of the proceedings.

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- 1) Public Hearing/Discuss and consider the Lucas Fire Control, Prevention & EMS District Fiscal Year Budget for 2014-2015. [**1<sup>st</sup> Public Hearing, the 2<sup>nd</sup> Public Hearing will be held on September 4, 2014.**]

## Regular Session

- 2) Discuss and consider the approval of the minutes from the June 19, 2014, and August 7, 2014 Lucas Fire Control, Prevention, & EMS District meetings.
- 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, August 15, 2014, as required in accordance with Government Code §551.041.*

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Kathy Wingo, TRMC, MMC  
Secretary

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**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](mailto:secretary@lucastexas.us).**

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*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**



NOTICE OF PUBLIC HEARING(S)  
LUCAS FIRE CONTROL, PREVENTION, & EMS DISTRICT  
PROPOSED OPERATING BUDGET FISCAL YEAR 2014-2015

The Lucas Fire Control, Prevention, & EMS District will conduct two Public Hearing for the Proposed Operating Budget for the Fiscal Year 2014-2015; the 1st Public Hearing will be held on Thursday, August 21, 2014 at 6:30 p.m. and the 2nd Public Hearing will be held on Thursday, September 4, 2014 at 6:30 p.m. at City Hall, 665 Country Club, Lucas, Texas, 75002.

You have a right to attend the Public Hearings and make comments. A copy of the proposed budget is on file with the City Secretary's Office located at 665 Country Club, Lucas, Texas 75002. It is also available on the City's website at [www.lucastexas.us](http://www.lucastexas.us).

Kathy Wingo, TRMC, MMC  
Secretary



**Board of the Lucas Fire  
Control, Prevention, and EMS District  
June 19, 2014, at 6:30 PM  
City Hall - 665 Country Club Road  
Minutes**

**Call to Order**

Board Member Rebecca Mark called the meeting to order at 6:30 p.m.

**Present:**

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

**Staff Present:**

City Manager Joni Clarke	City Secretary Kathy Wingo
Finance Director Liz Exum	

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

**Regular Session**

- 1) Discuss and consider the approval of **Resolution # FD-2014-06-00420** a resolution of the Temporary Board of Directors of the City of Lucas Fire Control, Prevention, And Emergency Medical Services District, declaring the creation of a Fire Control, Prevention, and Emergency Medical Services District within the territorial limits of the City of Lucas; and appointing the City Council of the City of Lucas, Texas to serve as the Board of Directors of the district; providing a repealing clause; and providing an effective date.

**MOTION:** Board Member Debbie Fisher made a Motion to approve **Resolution # FD-2014-06-00420** a resolution of the Temporary Board of Directors of the City of Lucas Fire Control, Prevention, And Emergency Medical Services District, declaring the creation of a Fire Control, Prevention, and Emergency Medical Services

District within the territorial limits of the City of Lucas; and appointing the City Council of the City of Lucas, Texas to serve as the Board of Directors of the district; providing a repealing clause; and providing an effective date. Board Member Kathleen Peele seconded the Motion. Motion carried. Vote: 4-0.

- 2) Discuss and consider the election of a President for a period of one year, term ending June 18, 2015.

**MOTION:** Board Member Kathleen Peele made a Motion to elect Wayne Millsap to serve as President for a period of one year, term ending June 18, 2015. Board Member Rebecca Mark seconded the Motion. Motion carried. Vote: 4-0.

- 3) Discuss and consider the election of a Vice-President for a period of one year, term ending June 18, 2015.

**MOTION:** Board Member Wayne Millsap made a Motion to elect Kathleen Peele to serve as Vice-President for a period of one year, term ending June 18, 2015. Board Member Debbie Fisher seconded the Motion. Motion carried. Vote: 4-0.

- 4) Discuss and consider the appointment of Kathy Wingo to serve as Secretary of the district.

**MOTION:** Board Member Debbie Fisher made a Motion to appoint Kathy Wingo to serve as Secretary of the district. Vice-President Kathleen Peele seconded the Motion. Motion carried. Vote: 4-0.

- 5) Discuss and consider the appointment of Finance Director Liz Exum to serve as Treasurer of the district.

**MOTION:** Vice-President Kathleen Peele made a Motion to appoint Finance Director Liz Exum to serve as Treasurer of the district. President Wayne Millsap seconded the Motion. Motion carried. Vote: 4-0.

- 6) Discuss and consider the approval of adopting the same fiscal year and same requirements as City of Lucas for publication and public hearing.

**MOTION:** Board Member Debbie Fisher made a Motion to adopt the same fiscal year and same requirements as City of Lucas for publication

and public hearing. Vice-President Kathleen Peele seconded the Motion. Motion carried. Vote: 4-0.

- 7) Discuss and consider the approval of **Resolution # FD-2014-06-00421** a resolution of the Board of Directors of the City of Lucas Fire Control, Prevention, And Emergency Medical Services District, adopting an alternative procedure for adopting the District's annual budget pursuant to Section 344.204(f) of the Texas Local Government Code; providing a repealing clause and providing for an effective date.

**MOTION:** Board Member Debbie Fisher made a Motion to approve **Resolution # FD-2014-06-00421** a resolution of the Board of Directors of the City of Lucas Fire Control, Prevention, And Emergency Medical Services District, adopting an alternative procedure for adopting the District's annual budget pursuant to Section 344.204(f) of the Texas Local Government Code; providing a repealing clause and providing for an effective date. Vice-President Kathleen Peele seconded the Motion. Motion carried. Vote: 4-0.

Board Member Steve Duke joined the meeting at 6:37 p.m.

- 8) Discuss and consider setting the dates for public hearing(s) on the Lucas Fire Control, Prevention, and Emergency Medical Services District budget for the Fiscal Year 2014-2015, 1<sup>st</sup> Public Hearing to be on August 21, 2014 at 6:30 p.m. and 2<sup>nd</sup> Public Hearing to be held on September 4, 2014 at 6:30 p.m.

**MOTION:** President Wayne Millsap 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, 1<sup>st</sup> Public Hearing to be on August 21, 2014 at 6:30 p.m. and 2<sup>nd</sup> Public Hearing to be held on September 4, 2014 at 6:30 p.m. Vice-President Kathleen Peele seconded the Motion. Motion carried. Vote: 5-0.

- 9) Adjournment.

**MOTION:** President Wayne Millsap made a Motion to adjourn the meeting at 6:38 p.m. Vice-President Kathleen Peele seconded the Motion. Motion carried. Vote: 5-0.



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

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Wayne Millsap, President

ATTEST:

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Kathy Wingo, TRMC, MMC  
Secretary



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

**Minutes**

**Call to Order**

President Wayne Millsap called the meeting to order at 6:30 p.m.

Present:

President Wayne Millsap  
Member Rebecca Mark  
Member Steve Duke  
Member Debbie Fisher  
Treasurer Liz Exum

Vice-President Kathleen Peele (absent)  
Member Jim Olk (absent)  
Member Philip Lawrence  
Secretary Kathy Wingo

It was determined that a Quorum was present.

Everyone was reminded 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.

**MOTION:** Member Debbie Fisher made a Motion to approve 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. Member Steve Duke seconded the Motion. Motion carried. Vote: 5-0.

- 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.

**MOTION:** Member Debbie Fisher made a Motion to accept the budget and to 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. Member Philip Lawrence seconded the Motion. Motion carried. Vote: 5-0.

3) Adjournment.

**MOTION:** President Wayne Millsap made a Motion to adjourn the meeting at 6:36 p.m. Member Rebecca Mark seconded the Motion. Motion carried. Vote: 5-0.

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

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Wayne Millsap  
President

ATTEST:

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Kathy Wingo, TRMC, MMC  
Secretary