



Lucas Fire Control, Prevention & EMS District
September 15, 2016
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 Tim Baney
Member Philip Lawrence
Member Steve Duke
Member Debbie Fisher

City Staff Present:

City Manager Joni Clarke
City Secretary Stacy Henderson
City Attorney Joe Gorfida
Development Services Director Joe Hilbourn
Public Works Director/City Engineer Stanton Foerster
Finance Director Liz Exum
Fire Chief Jim Kitchens
Assistant Fire Chief Ted Stephens

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

Regular Session

1. Consider approval of the minutes of the September 1, 2016 Lucas Fire Control Prevention and EMS District meeting.

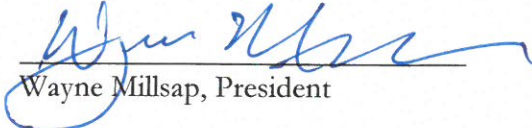
MOTION: *A motion was made by Vice President Peele, seconded by Mr. Duke to approve the minutes of the September 1, 2016 Lucas Fire Control Prevention and EMS District meeting. The motion passed unanimously by a 7 to 0 vote.*

2. Consider approval of Resolution FD R-2016-09-00454 adopting the Fiscal Year Budget for 2016-2017.


MOTION: *A motion was made by Mr. Olk, seconded by Ms. Fisher to approve Resolution FD R 2016-09-00454 adopting the fiscal year budget for 2017-2017 for the Lucas Fire Control Prevention and EMS District. The motion passed unanimously by a 7 to 0 vote.*

3. **Adjournment.**

MOTION: *A motion was made by President Millsap, seconded by Mr. Lawrence to adjourn the meeting at 7:02pm. The motion passed unanimously by a 7 to 0 vote.*


Wayne Millsap, President

ATTEST:


Stacy Henderson, City Secretary