



## Lucas Fire Control, Prevention & EMS District

April 20, 2017

7:00 PM

City Hall – Council Chambers

665 Country Club Road

### Minutes

#### Call to Order

President Millsap called the meeting to order at 6:32 p.m.

#### Members Present:

President Wayne Millsap

Vice-President Kathleen Peele

Member Jim Olk

Member Tim Baney (*arrived at 6:48pm*)

Member Philip Lawrence

Member Steve Duke

Member Debbie Fisher

#### 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 Ted Stephens

Assistant Fire Chief/Emergency Management Coordinator Lance Gant

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

#### Regular Session

1. **Hold a public hearing and consider approving Resolution FD R-2017-04-00460 implementing local sales and use taxes on residential gas and electricity.**

Finance Director Liz Exum gave a presentation explaining that sales tax collection for the Lucas Fire Control, Prevention and EMS District was less than what the City collects, noting that the City collects sales tax for residential gas and electric use; while the Fire District does not. Ms. Exum explained that the Fire District would be allowed to collect sales tax on residential gas and electric use after conducting the necessary public hearing and passage of a Resolution.

The Council discussed the fire district boundaries, dedicated funding to the Fire-Rescue Department, and the tax impact on residents.

Mayor Pro Tem Peele noted that should the sales tax be approved, it would be a source of revenue for the Fire-Rescue Department and should be considered when preparing the fiscal year budget.

President Millsap opened the public hearing at 6:45pm, there being no one wishing to speak, the public hearing was closed.

**MOTION:** *A motion was made by President Millsap, seconded by Mr. Duke to approve Resolution FD R-2017-04-00460 implementing the local sales and use tax on residential gas and electricity within the Lucas Fire Control, Prevention and EMS District. The motion passed by a 5 to 1 vote with Ms. Fisher voting in opposition.*

### Regular Session

**2. Consider approval of the minutes of the September 15, 2016 Lucas Fire Control Prevention and EMS District meeting.**

**MOTION:** *A motion was made by Ms. Fisher, seconded by Mr. Duke to approve the minutes of the September 15, 2016 Lucas Fire Control, Prevention and EMS District meeting. The motion passed unanimously by a 6 to 0 vote.*

Lucas Fire Control, Prevention and EMS Board Member Tim Baney arrived to the meeting at 6:48pm.

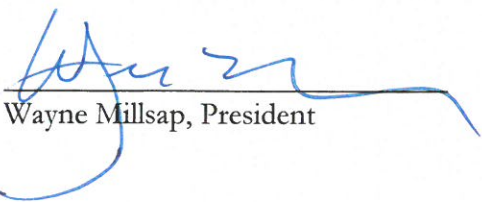
**3. Consider approving Resolution FD R-2017-04-00461 amending the Fiscal Year Budget beginning October 1, 2016 and ending September 30, 2017 approving mid-year budget adjustments for sales tax revenue and service contract expense.**

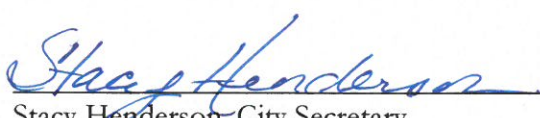
A presentation was made by Finance Director Liz Exum noting that adjustments had been made to the mid-year budget to properly reflect trends in activity.

**MOTION:** *A motion was made by Mr. Olk, seconded by Mr. Duke to approve Resolution FD R-2017-04-00461 amending the budget for the Fiscal Year beginning October 1, 2016 and ending September 30, 2017. The motion passed unanimously by a 7 to 0 vote.*

**4. Adjournment.**

**MOTION:** *A motion was made by President Millsap, seconded by Mr. Olk to adjourn the meeting at 6:49pm. The motion passed unanimously by a 7 to 0 vote.*

  
Wayne Millsap, President

  
Stacy Henderson, City Secretary