



AGENDA
Lucas Fire Control, Prevention, & EMS District Board Meeting
July 20, 2017
6:00 PM
City Hall - 665 Country Club Road,
Lucas, Texas

Notice is hereby given that a meeting of the Lucas Fire Control, Prevention, & Emergency Medical Services District will be held on Thursday, July 20, 2017 at 6:00 pm at the Lucas City Hall, 665 Country Club Road, Lucas, Texas, at which time the following agenda will be discussed.

Call to Order

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

Regular Session

1. Consider approval of the minutes of the May 4, 2017 Lucas Fire Control Prevention and EMS District meeting.
2. Discuss the proposed Fiscal Year Budget for 2017-2018.
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 14, 2017 as required in accordance with Government Code §551.041.

Stacy Henderson, City 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 972-912-1211 or email shenderson@lucastexas.us.



**Lucas Fire Control Prevention and EMS District
Board of Directors Meeting
May 4, 2017
7:00 PM
City Hall – Council Chambers
665 Country Club Road**

Minutes

Call to Order

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

Members Present:

Vice-President Kathleen Peele
Member Jim Olk
Member Tim Baney
Member Philip Lawrence
Member Steve Duke
Member Debbie Fisher

Member Absent:

President Wayne Millsap

City Staff Present:

City Manager Joni Clarke
City Secretary Stacy Henderson
Development Services Director Joe Hilbourn
Public Works Director/City Engineer Stanton Foerster
Fire Chief Ted Stephens
Assistant Fire Chief/Emergency Management Coordinator Lance Gant

Vice President Peele 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 April 20, 2017 Lucas Fire Control Prevention and EMS District meeting.**

MOTION: *A motion was made by Mr. Baney, seconded by Mr. Olk to approve the minutes of the April 20, 2017 Lucas Fire Control Prevention and EMS District meeting. The motion passed unanimously by a 6 to 0 vote.*

2. Adjournment.

MOTION: A motion was made by Mr. Baney, seconded by Mr. Duke to adjourn the meeting at 7:01pm. The motion passed unanimously by a 6 to 0 vote.

Wayne Millsap, President

Stacy Henderson, City Secretary