



AGENDA

Lucas Fire Control, Prevention and EMS District Board Meeting

August 3, 2017

7:00 PM

**City Hall - 665 Country Club Road,
Lucas, Texas**

Notice is hereby given that a meeting of the Lucas Fire Control, Prevention, and Emergency Medical Services District will be held on Thursday, August 3, 2017 at 7:00 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 July 20, 2017 Lucas Fire Control, Prevention and EMS District meeting.
2. Consider calling a public hearing regarding the Lucas Fire Control, Prevention and EMS District Fiscal Year 2017-2018 budget to be held on September 7, 2017.
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 28, 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.



Item No. 01

City of Lucas
Lucas Fire Control, Prevention and EMS
District Board Request
August 3, 2017

Requester: Finance Director Liz Exum

Agenda Item:

Consider approving the minutes of the July 20, 2017 Lucas Fire Control, Prevention and EMS District Board meeting.

Background Information:

NA

Attachments/Supporting Documentation:

1. Minutes of the July 20, 2017 meeting

Budget/Financial Impact:

NA

Recommendation:

City Staff recommends approval of the July 20, 2017 minutes.

Motion:

I make a motion to approve/amend the July 20, 2017 Lucas Fire Control, Prevention and EMS District Board meeting.



**Lucas Fire Control Prevention and EMS District
Board of Directors Meeting
July 20, 2017
6:00 PM
City Hall – Council Chambers
665 Country Club Road**

Minutes

Call to Order

Vice President Peele called the meeting to order at 6:00 p.m.

Members Present:

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

Member Absent:

President Wayne Millsap
Member Philip Lawrence

City Staff Present:

City Manager Joni Clarke
Special Projects Coordinator Cathey Bonczar
Finance Director Liz Exum
Human Resource Generalist Janice Babcock
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 May 4, 2017 Lucas Fire Control Prevention and EMS District meeting.**

MOTION: *A motion was made by Ms. Fisher, seconded by Mr. Baney to approve the minutes of the May 4, 2017 Lucas Fire Control Prevention and EMS District meeting. The motion passed unanimously by a 5 to 0 vote.*

2. Discuss the proposed Fiscal Year Budget for 2017-2018.

MOTION: *A motion was made by Ms. Fisher, seconded by Mr. Baney to approve moving forward with the draft budget for the Lucas Fire Control Prevention and EMS District for fiscal year 2017-2018. The motion passed unanimously by a 5 to 0 vote.*

3. Adjournment

MOTION: *A motion was made by Ms. Fisher, seconded by Mr. Baney to adjourn the meeting at 6:03pm. The motion passed unanimously by a 5 to 0 vote.*

Kathleen Peele, Vice President

Stacy Henderson, City Secretary



Item No. 02

City of Lucas
Lucas Fire Control, Prevention and EMS
District Board Request
August 3, 2017

Requester: Finance Director Liz Exum

Agenda Item:

Consider calling a public hearing regarding the Lucas Fire Control, Prevention and EMS District Board Fiscal Year 2017-2018 budget to be held on September 7, 2017.

Background Information:

In accordance with Section 344.204 of the Local Government Code, the Lucas Fire Control, Prevention and EMS District Board follows the same procedures for adopting the budget as the City; therefore, the date for the public hearing for adoption of the budget will mirror the date for the City's budget adoption.

Attachments/Supporting Documentation:

NA

Budget/Financial Impact:

NA

Recommendation:

City Staff recommends calling a public hearing for the Lucas Fire Control, Prevention and EMS District Board.

Motion:

I make a motion to call a public hearing regarding the Lucas Fire Control, Prevention and EMS District Board Fiscal Year 2017-2018 budget to be held on September 7, 2017.