



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.**

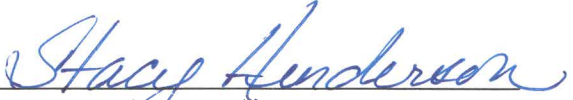
MOTION: *A motion was made by Mr. Baney, seconded by Mr. Olk to approve the minutes of the April 20, 2017 Lucas Fire Control Prevention and EMS District meeting. The motion passed unanimously by a 6 to 0 vote.*

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.*



Kathleen Peele, Vice President



Stacy Henderson, City Secretary

