



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

