Lucas Fire Control Prevention and EMS District
Board of Directors Meeting
August 3, 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 Steve Duke
Member Debbie Fisher

Members Absent:
President Wayne Millsap
Member Philip Lawrence

City Staff Present:
City Manager Joni Clarke
City Attorney Joe Gorfida
City Secretary Stacy Henderson
Finance Director Liz Exum
Development Services Director Joe Hilbourn
Public Works Director/City Engineer Stanton Foerster
Fire Chief Ted Stephens

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 July 20, 2017 Lucas Fire Control Prevention and EMS District meeting.**

MOTION: A motion was made by Mr. Olk, seconded by Ms. Fisher to approve the minutes of the July 20, 2017 Lucas Fire Control, Prevention and EMS District Board meeting. The motion passed unanimously by a 5 to 0 vote.

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.**

MOTION: A motion was made by Mr. Olk, seconded by Ms. Fisher to call a public hearing for the Lucas Fire Control, Prevention and EMS District Fiscal Year 2017-2018 budget. The motion passed unanimously by a 5 to 0 vote.

3. **Adjournment**

MOTION: A motion was made by Mr. Duke, seconded by Mr. Olk to adjourn the meeting at 7:02 pm. The motion passed unanimously by a 5 to 0 vote.

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Kathleen Peele, Vice President

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Stacy Henderson, City Secretary