

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

Minutes

Call to Order

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

Members Present:

President Wayne Millsap
Vice-President Kathleen Peele
Member Tim Baney
Member Steve Duke
Member Debbie Fisher
Member Philip Lawrence

Members Absent:

Member Jim Olk

City Staff Present:

City Manager Joni Clarke
City Attorney Julie Doshier
City Secretary Stacy Henderson
Finance Director Liz Exum
Development Services Director Joe Hilbourn
Public Works Director/City Engineer Stanton Foerster

President Millsap determined that a quorum was present and reminded everyone to turn off or silence their cell phones.

Public Hearing

- 1. Public hearing to discuss the Lucas Fire Control, Prevention and EMS District Fiscal Year 2017-2018 budget.**

President Millsap opened the public hearing at 7:01pm. There being no one wishing to speak, the public hearing was closed.

There was no further discussion or direction regarding this agenda item.

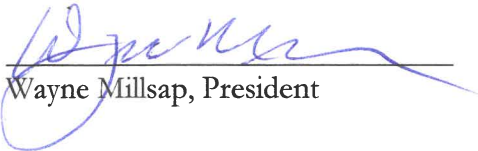
Regular Session

2. Consider approval of the minutes of the August 3, 2017 Lucas Fire Control, Prevention and EMS District meeting.

MOTION: A motion was made by Mr. Baney, seconded by Ms. Fisher to approve the minutes of the August 3, 2017 Lucas Fire Control, Prevention and EMS District Board meeting. The motion passed unanimously by a 6 to 0 vote.

3. Adjournment

MOTION: A motion was made by President Millsap, seconded by Mr. Lawrence to adjourn the meeting at 7:02 pm. The motion passed unanimously by a 6 to 0 vote.


Wayne Millsap, President


Stacy Henderson, City Secretary