



## AGENDA

### Lucas Fire Control, Prevention and EMS District Board Meeting

September 7, 2017

**7:00 PM**

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

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Notice is hereby given that a meeting of the Lucas Fire Control, Prevention, and Emergency Medical Services District will be held on Thursday, September 7, 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.

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#### Call to Order

Roll Call  
Determination of Quorum  
Reminder to turn off or silence cell phones

#### Public Hearing

1. Public hearing to discuss the Lucas Fire Control, Prevention, and EMS District Fiscal Year 2017-2018 budget. **(Finance Director Liz Exum)**
  - A. Conduct public hearing
  - B. No action necessary, discussion item only

#### Regular Session

2. Consider approval of the minutes of the August 3, 2017 Lucas Fire Control, Prevention, and EMS District meeting. **(City Secretary Stacy Henderson)**
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, September 1, 2017 as required in accordance with Government Code §551.041.*

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*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](mailto:shenderson@lucastexas.us).*



Item No. 01

**City of Lucas**  
**Lucas Fire Control, Prevention and EMS**  
**District Board Request**  
**September 7, 2017**

Requester: Finance Director Liz Exum

**Agenda Item:**

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

- A. Conduct public hearing
- B. No action necessary, discussion item only

**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 adoption of the budget will mirror the date for the City's budget adoption which is set for September 21, 2017.

**Attachments/Supporting Documentation:**

1. Detailed Proposed Budget for FY 2017-2018.

**Budget/Financial Impact:**

The financial impact for the proposed budget is outlined in detail in the proposed budget attachment.

**Recommendation:**

Public hearing only; no action is required. The scheduled date to adopt the resolution approving the budget for FY 2017-2018 is September 21, 2017.

**Motion:**

N/A

**Lucas Fire Control,  
Prevention & EMS  
District**

**PROPOSED  
BUDGET FOR  
Fiscal Year 2017 - 2018**

15 -FIRE DISTRICT FIRE DISTRICT DEPARTMENTAL REVENUES/ EXPENDITURES	2015-2016 FISCAL YEAR ACTUAL	2016-2017 ORIGINAL BUDGET	2016-2017 AMENDED BUDGET	2017-2018 PROPOSED BUDGET	DESCRIPTION
<b>REVENUES</b>					
4101-300 SALES TAX - FIRE DISTRICT	300,892	325,000	317,000	317,000	
TOTAL REVENUES	300,892	325,000	317,000	317,000	
<b>TOTAL FIRE DISTRICT REVENUE</b>	<b>300,892</b>	<b>325,000</b>	<b>317,000</b>	<b>317,000</b>	
<b>REIMBURSEMENTS &amp; SERVICES</b>					
6500-998 SERVICE CONTRACT-TRANSFER	297,832	323,000	315,000	315,000	
TOTAL REIMBURSEMENTS & SERVICES	297,832	323,000	315,000	315,000	
<b>TOTAL FIRE DISTRICT EXPENSE</b>	<b>297,832</b>	<b>323,000</b>	<b>315,000</b>	<b>315,000</b>	
<b>NET REVENUE LESS EXPENDITURES</b>	<b>3,060</b>	<b>2,000</b>	<b>2,000</b>	<b>2,000</b>	



**City of Lucas**  
**Lucas Fire Control Prevention and EMS**  
**District Board Request**  
**September 7, 2017**

Item No. 02

Requester: City Secretary Stacy Henderson

**Agenda Item:**

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

**Background Information:**

NA

**Attachments/Supporting Documentation:**

1. August 3, 2017 minutes

**Budget/Financial Impact:**

NA

**Recommendation:**

Staff recommends approval of the minutes as submitted.

**Motion:**

I make a motion to approve the minutes of the August 3, 2017 Lucas Fire Control, Prevention, and EMS District meeting.



**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