AGENDA
Lucas Fire Control, Prevention, & EMS District Board Meeting
July 19, 2018
6:00 PM
City Hall - 665 Country Club Road,
Lucas, Texas

Notice is hereby given that a meeting of the Lucas Fire Control, Prevention, & Emergency Medical Services District will be held on Thursday, July 19, 2018 at 6:00 pm at the Lucas City Hall, 665 Country Club Road, Lucas, Texas, at which time the following agenda will be discussed.

Call to Order

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

Regular Agenda

1. Consider approval of the minutes of the September 21, 2017 Lucas Fire Control Prevention and EMS District meeting.

2. Discuss the proposed Fiscal Year Budget for 2018-2019.

3. Adjournment.

Certification

I do hereby certify that the above notice was posted in accordance with the Texas Open Meetings Act on the bulletin board at Lucas City Hall, 665 Country Club Road, Lucas, TX 75002 and on the City's website at www.lucastexas.us on or before 5:00 p.m. on July 13, 2018.

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Stacy Henderson, City Secretary

In compliance with the American with Disabilities Act, the City of Lucas will provide for reasonable accommodations for persons attending public meetings at City Hall. Requests for accommodations or interpretive services should be directed to Stacy Henderson at 972.912.1211 or by email at shenderson@lucastexas.us at least 48 hours prior to the meeting.

Lucas Fire Control Prevention and EMS District
Board of Directors Meeting
September 21, 2017
7:00 PM
City Hall – Council Chambers
665 Country Club Road

Minutes

<div align="center">**Call to Order**</div>

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

Members Present:
President Wayne Millsap
Vice-President Kathleen Peele
Member Jim Olk
Member Tim Baney
Member Steve Duke
Member Debbie Fisher
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
Assistant Fire Chief Lance Gant

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

<div align="center">**Regular Session**</div>

1. **Consider approval of the minutes of the September 7, 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 September 7, 2017 Lucas Fire Control, Prevention and EMS District Board meeting. The motion passed unanimously by a 7 to 0 vote.

2. **Consider approving Resolution FD R 2017-09-00467 approving the Lucas Fire Control, Prevention and EMS District Fiscal Year 2017-2018 budget.**

MOTION: A motion was made by Vice President Peele, seconded by Mr. Lawrence to approve Resolution FD R 2017-09-00467 approving the Lucas Fire Control, Prevention and EMS District budget for fiscal year 2017-2018. The motion passed unanimously by a 7 to 0 vote.

3. **Adjournment**

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

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Wayne Millsap, President   Stacy Henderson, City Secretary