



AGENDA

Lucas Fire Control, Prevention, & EMS District Board Meeting

August 2, 2018

7:00 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 Board will be held on Thursday, August 2, 2018 at 7:00 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 approving the minutes of the July 19, 2018 Lucas Fire Control, Prevention and EMS District Board meeting.
2. Consider calling one public hearing regarding the Lucas Fire Control, Prevention and EMS District Fiscal Year 2018-2019 budget to be held on September 6, 2018.
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 27, 2018.

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.



Item No. 01

City of Lucas
Lucas Fire Control, Prevention and EMS
District Board Request
August 2, 2018

Requester: City Secretary Stacy Henderson

Agenda Item Request

Consider approving the minutes of the July 19, 2018 Lucas Fire Control, Prevention and EMS District Board meeting.

Background Information

NA

Attachments/Supporting Documentation

1. Minutes of the July 19, 2018 meeting

Budget/Financial Impact

NA

Recommendation

NA

Motion

I make a motion to approve the minutes of the July 19, 2018 Lucas Fire Control, Prevention and EMS District Board meeting.



Lucas Fire Control, Prevention and EMS District

Board of Directors Meeting

July 19, 2018

6:00 PM

City Hall – Council Chambers

665 Country Club Road

MINUTES

Call to Order

President Millsap called the meeting to order at 6:01 p.m.

Members Present:

President Wayne Millsap

Vice-President Kathleen Peele

Member Jim Olk

Member Tim Baney

Member Steve Duke (*arrived at 6:06 pm*)

Member Debbie Fisher

Member Philip Lawrence

City Staff Present:

City Manager Joni Clarke

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

Public Works Supervisor Jeremy Bogle

Human Resources Generalist Janice Babcock

Special Projects Coordinator Cathey Bonczar

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

Regular Agenda

1. Consider approval of the minutes of the September 21, 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 21, 2017 Lucas Fire Control, Prevention and EMS District Board meeting. The motion passed unanimously by a 7 to 0 vote.

2. Discuss the proposed Fiscal Year Budget for 201-2019.

Finance Director Liz Exum gave a presentation discussing the average trend in sales tax for the Fire District was approximately \$27,000 per month, with projected revenue for a 12 month period to be approximately \$330,000. Ms. Exum noted that sales tax funds were being set aside for the purchase of a new fire engine.

The City Council discussed whether it was beneficial to maintain funds within the fire district budget for the purchase of items rather than moving to the General Fund. It was determined to continue moving funds to the General Fund as currently done.

This item was for discussion purposes only, no formal action was taken.

3. Adjournment

MOTION: A motion was made by President Millsap, seconded by Mr. Olk to adjourn the meeting at 6:08 pm. The motion passed unanimously by a 7 to 0 vote.

Wayne Millsap, President

Stacy Henderson, City Secretary



Item No. 02

City of Lucas
Lucas Fire Control, Prevention and EMS
District Board Request
August 2, 2018

Requester: Finance Director Liz Exum

Agenda Item Request

Consider calling one public hearing regarding the Lucas Fire Control, Prevention and EMS District Fiscal Year 2018-2019 budget to be held on September 6, 2018.

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 the public hearing for adoption of the budget will mirror the date for the City's budget adoption.

Attachments/Supporting Documentation

NA

Budget/Financial Impact

NA

Recommendation

City Staff recommends calling a public hearing for the Lucas Fire Control, Prevention and EMS District Board.

Motion

I make a motion to call a public hearing regarding the Lucas Fire Control, Prevention and EMS District Fiscal Year 2018-2019 budget to be held on September 6, 2018.