



**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.

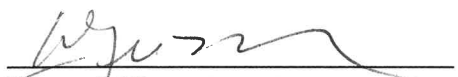
Finance Director Liz Exum gave a presentation discussing the average trend in sales tax for the Fire District was approximately \$27,000 per month, with projected revenue for a 12 month period to be approximately \$330,000. Ms. Exum noted that sales tax funds were being set aside for the purchase of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