



## **AGENDA**

### **Lucas Fire Control, Prevention, & EMS District Board Meeting**

**September 6, 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, September 6, 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

#### **Public Hearing Agenda**

---

1. Public hearing to discuss the Lucas Fire Control, Prevention and EMS District Fiscal Year 2018-2019 budget.
  - A. Conduct public hearing
  - B. No action necessary, discussion item only

#### **Regular Agenda**

---

2. Consider approving the minutes of the August 2, 2018 Lucas Fire Control, Prevention and EMS District Board meeting.
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](http://www.lucastexas.us) on or before 5:00 p.m. on August 31, 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](mailto: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**  
**September 6, 2018**

Requester: Finance Director Liz Exum

### **Agenda Item Request**

---

Public hearing to discuss the Lucas Fire Control, Prevention, and EMS District Fiscal Year 2018-2019 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 20, 2018.

### **Attachments/Supporting Documentation**

---

1. Detailed Proposed Budget for FY 2018-2019.

### **Budget/Financial Impact**

---

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

### **Motion**

---

NA

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

**PROPOSED BUDGET FOR  
Fiscal Year 2018 - 2019**

| 15 -FIRE DISTRICT<br><i>FIRE DISTRICT</i>  |                           | 2016-2017<br>FISCAL YEAR<br>ACTUAL | 2017-2018<br>ORIGINAL<br>BUDGET | 2017-2018<br>AMENDED<br>BUDGET | 2018-2019<br>PROPOSED<br>BUDGET | DESCRIPTION |
|--|---------------------------|------------------------------------|---------------------------------|--------------------------------|---------------------------------|-------------|
| <b>DEPARTMENTAL REVENUES/ EXPENDITURES</b> |                           |                                    |                                 |                                |                                 |             |
| <b>REVENUES</b>                            |                           |                                    |                                 |                                |                                 |             |
| 4101-300                                   | SALES TAX - FIRE DISTRICT | 318,142                            | 317,000                         | 325,000                        | 330,000                         |             |
| TOTAL REVENUES                             |                           | 318,142                            | 317,000                         | 325,000                        | 330,000                         |             |
| <b>TOTAL FIRE DISTRICT REVENUE</b>         |                           | <b>318,142</b>                     | <b>317,000</b>                  | <b>325,000</b>                 | <b>330,000</b>                  |             |
| <b>REIMBURSEMENTS &amp; SERVICES</b>       |                           |                                    |                                 |                                |                                 |             |
| 6500-998                                   | SERVICE CONTRACT-TRANSFER | 315,000                            | 315,000                         | 323,000                        | 328,000                         |             |
| TOTAL REIMBURSEMENTS & SERVICES            |                           | 315,000                            | 315,000                         | 323,000                        | 328,000                         |             |
| <b>TOTAL FIRE DISTRICT EXPENSE</b>         |                           | <b>315,000</b>                     | <b>315,000</b>                  | <b>323,000</b>                 | <b>328,000</b>                  |             |
| <b>NET REVENUE LESS EXPENDITURES</b>       |                           | <b>3,142</b>                       | <b>2,000</b>                    | <b>2,000</b>                   | <b>2,000</b>                    |             |



Item No. 02

**City of Lucas**  
**Lucas Fire Control, Prevention and EMS**  
**District Board Request**  
**September 6, 2018**

Requester: City Secretary Stacy Henderson

### **Agenda Item Request**

---

Consider approving the minutes of the August 2, 2018 Lucas Fire Control, Prevention and EMS District Board meeting.

### **Background Information**

---

NA

### **Attachments/Supporting Documentation**

---

1. Minutes of the August 2, 2018 meeting

### **Budget/Financial Impact**

---

NA

### **Recommendation**

---

NA

### **Motion**

---

I make a motion to approve the minutes of the August 2, 2018 Lucas Fire Control, Prevention and EMS District Board meeting.



## Lucas Fire Control, Prevention and EMS District

### Board of Directors Meeting

August 2, 2018

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 Jim Olk  
Member Tim Baney  
Member Steve Duke  
Member Debbie Fisher

#### Member Not Present:

Member Philip Lawrence

#### City Staff Present:

City Manager Joni Clarke  
City Secretary Stacy Henderson  
City Attorney Joe Gorfida  
Development Services Director Joe Hilbourn  
Public Works Director/City Engineer Stanton Foerster  
Finance Director Liz Exum  
Fire Chief Ted Stephens

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

### Regular Agenda

---

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

**MOTION:** A motion was made by Mr. Olk, seconded by Ms. Fisher to approve the minutes of the July 19, 2018 Lucas Fire Control, Prevention and EMS District Board meeting. The motion passed unanimously by a 6 to 0 vote.

**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.**

**MOTION:** A motion was made by Vice President Peele, seconded by Ms. Fisher 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. The motion passed unanimously by a 6 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 6 to 0 vote.

---

Wayne Millsap, President

---

Stacy Henderson, City Secretary