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

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 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.

Regular Session

1. **Consider approval of the minutes of the September 7, 2017 Lucas Fire Control, Prevention and EMS District meeting.**
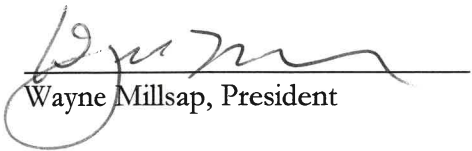
MOTION: A motion was made by Mr. Olk, seconded by Ms. Fisher to approve the minutes of the September 7, 2017 Lucas Fire Control, Prevention and EMS District Board meeting. The motion passed unanimously by a 7 to 0 vote.

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

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Stacy Henderson, City Secretary