



## 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

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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

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

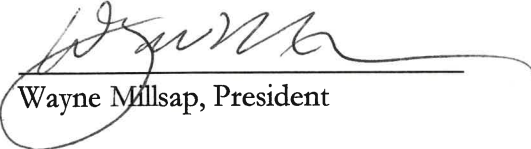
**MOTION:** A motion was made by Mr. Olk, seconded by Ms. Fisher to approve the minutes of the July 19, 2018 Lucas Fire Control, Prevention and EMS District Board meeting. The motion passed unanimously by a 6 to 0 vote.


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

