



**Lucas Fire Control, Prevention and EMS District
Board of Directors Meeting
September 6, 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 Steve Duke
Member Philip Lawrence
Member Debbie Fisher

Member Not Present:

Member Tim Baney

City Staff Present:

City Manager Joni Clarke
City Secretary Stacy Henderson
City Attorney Joe Gorfida
Development Services Director Joe Hilbourn
City Engineer Stanton Foerster
Fire Chief Ted Stephens

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

President Millsap opened the public hearing at 7:01 pm. There being no one wishing to speak, the public hearing was closed.

There was no further discussion on this item and no formal action was taken on this item. It was for discussion purposes only.

Regular Agenda

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

MOTION: A motion was made by Ms. Fisher, seconded by Mr. Lawrence to approve the minutes of the August 2, 2018 Lucas Fire Control, Prevention and EMS District Board meeting. 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

