



**Lucas Fire Control, Prevention and EMS District
Board of Directors Meeting
September 20, 2018
7:00 PM
City Hall – Council Chambers
665 Country Club Road**

MINUTES

Call to Order

Board Member Jim Olk called the meeting to order at 7:00 p.m.

Members Present:

Member Jim Olk
Member Tim Baney
Member Steve Duke
Member Philip Lawrence
Member Debbie Fisher

Members Absent:

President Wayne Millsap
Vice President Kathleen Peele

City Staff Present:

City Manager Joni Clarke
City Secretary Stacy Henderson
City Attorney Joe Gorfida
Development Services Director Joe Hilbourn
City Engineer Stanton Foerster
Finance Director Liz Exum

Mr. Olk determined that a quorum was present and reminded everyone to silence their cell phones.

Regular Agenda

- 1. Consider approving the minutes of the September 6, 2018 Lucas Fire Control, Prevention and EMS District Board meeting.**

MOTION: A motion was made by Mr. Duke, seconded by Mr. Lawrence to approve the minutes of the September 6, 2018 Lucas Fire Control, Prevention and EMS District Board meeting. The motion passed unanimously by a 5 to 0 vote.

2. Consider approval of Resolution FD R 2018-09-00473 adopting the Fiscal Year Budget for 2018-2019.


MOTION: A motion was made by Mr. Duke, seconded by Mr. Lawrence to approve Resolution FD R 2018-09-00473 adopting the Fiscal Year budget for 2018-2019. The motion passed unanimously by a 5 to 0 vote.

3. Adjournment

Mr. Olk adjourned the meeting at 7:03pm.



Wayne Millsap, President



Stacy Henderson, City Secretary

