

**Lucas Fire Control, Prevention and EMS District
Board of Directors Meeting
June 20, 2019
7:00 PM
City Hall – Council Chambers
665 Country Club Road**

MINUTES

Call to Order

President Wayne 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 Philip Lawrence
Member Debbie Fisher

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
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 September 20, 2018 Lucas Fire Control, Prevention and EMS District Board meeting.**

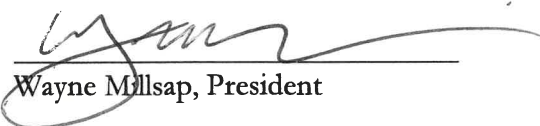
MOTION: A motion was made by Mr. Olk, seconded by Mr. Lawrence to approve the minutes of the September 20, 2018 Lucas Fire Control, Prevention and EMS District Board meeting. The motion passed unanimously by a 7 to 0 vote.

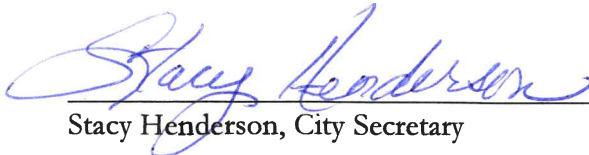
2. Consider setting the public hearing regarding the Lucas Fire Control, Prevention and EMS District Fiscal Year 2019-2020 budget for August 1, 2019.

MOTION: A motion was made by Vice President Peele, seconded by Mr. Lawrence to approve set the public hearing date for the Lucas Fire Control, Prevention and EMS District Fiscal Year 19/20 budget for August 1, 2019. The motion passed unanimously by a 7 to 0 vote.

3. **Adjournment**

President Millsap adjourned the meeting at 7:03pm.


Wayne Millsap, President


Stacy Henderson, City Secretary

