

**Lucas Fire Control, Prevention and EMS District  
Board of Directors Meeting**

**July 18, 2019**

**6:00 PM**

**City Hall – Council Chambers  
665 Country Club Road**

**MINUTES**

**Call to Order**

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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  
Development Services Director Joe Hilbourn  
City Engineer Stanton Foerster  
Finance Director Liz Exum  
Fire Chief Ted Stephens  
Assistant Fire Chief Lance Gant  
Assistant to the City Manager Kent Souriyasak  
Public Works Supervisor Jeremy Bogle  
Human Resources Generalist Janice Babcock

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 June 20, 2019 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 June 20, 2019 Lucas Fire Control, Prevention and EMS District Board meeting. The motion passed unanimously by a 7 to 0 vote.

2. **Consider changing the date of the public hearing to discuss the Lucas Fire Control, Prevention and EMS District Fiscal Year 2019-2020 budget from August 1, 2019 to a special meeting called for August 22, 2019.**

**MOTION:** A motion was made by Ms. Fisher, seconded by Mr. Olk to hold a public hearing to discuss the Lucas Fire Control, Prevention and EMS District 2019-2020 Fiscal Year budget on August 22, 2019. The motion passed unanimously by a 7 to 0 vote.

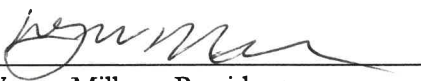
3. **Discuss the proposed budget for Fiscal Year 2019-2020.**

Finance Director Liz Exum discussed sales tax revenue for the Fire District noting that projected monthly revenues included approximately \$30,900 with an annual projected revenue of \$370,800 for Fiscal Year 2019-2020.

There was no action taken on this item, it was for discussion purposes only.

4. **Adjournment**

President Millsap adjourned the meeting at 6:04pm.

  
Wayne Millsap, President

  
Stacy Henderson, City Secretary

