Lucas Fire Control, Prevention and EMS District
Board of Directors Meeting
August 22, 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 Philip Lawrence
Member Debbie Fisher

Members Absent:
Member Steve Duke

City Staff Present:
City Manager Joni Clarke
City Secretary Stacy Henderson
Development Services Director Joe Hilbourn
Finance Director Liz Exum

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 2019-2020 budget.**

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

This item was for discussion purposes only, no formal action was taken.

Regular Agenda

2. **Consider approving the minutes of the July 18, 2019 Lucas Fire Control, Prevention and EMS District Board meeting.**

MOTION: A motion was made by Vice President Peele, seconded by Mr. Lawrence to approve the minutes of the July 18, 2019 meeting. The motion passed unanimously by a 6 to 0 vote.

3. **Adjournment.**

President Millsap adjourned the meeting at 7:02pm.

Wayne Millsap (sh)
Wayne Millsap, President

Stacy Henderson
Stacy Henderson, City Secretary