

# Lucas Fire Control, Prevention, & EMS District Board Meeting August 22, 2019

7:00 PM

# City Hall - 665 Country Club Road, Lucas, Texas

Notice is hereby given that a meeting of the Lucas Fire Control, Prevention, & Emergency Medical Services District Board will be held on Thursday, August 22, 2019 at 7:00 pm at the Lucas City Hall, 665 Country Club Road, Lucas, Texas, at which time the following agenda will be discussed.

#### Call to Order

- Roll Call
- Determination of Quorum
- Reminder to turn off or silence cell phones

# **Public Hearing Agenda**

- 1. Public hearing to discuss the Lucas Fire Control, Prevention, and EMS District Fiscal Year 2019-2020 budget. (Finance Director Liz Exum)
  - A. Conduct public hearing
  - B. No action necessary, discussion item only

# Regular Agenda

- 2. Consider approving the minutes of the July 18, 2019 Lucas Fire Control, Prevention and EMS District Board meeting. (City Secretary Stacy Henderson)
- 3. Adjournment.

## Certification

I do hereby certify that the above notice was posted in accordance with the Texas Open Meetings Act on the bulletin board at Lucas City Hall, 665 Country Club Road, Lucas, TX 75002 and on the City's website at www.lucastexas.us on or before 5:00 p.m. on August 15, 2019.

Stacy Henderson, City Secretary

In compliance with the American with Disabilities Act, the City of Lucas will provide for reasonable accommodations for persons attending public meetings at City Hall. Requests for accommodations or interpretive services should be directed to Stacy Henderson at 972.912.1211 or by email at shenderson@lucastexas.us at least 48 hours prior to the meeting.



# City of Lucas Lucas Fire Control, Prevention and EMS District Board Request August 22, 2019

Item No. 01

Requester: Finance Director Liz Exum

# **Agenda Item Request**

Public hearing to discuss the Lucas Fire Control, Prevention, and EMS District Fiscal Year 2019-2020 budget.

- A. Conduct public hearing
- B. No action necessary, discussion item only

# **Background Information**

In accordance with Section 344.204 of the Local Government Code, the Lucas Fire Control, Prevention, and EMS District Board follows the same procedures for adopting the budget as the City; therefore, the date for adoption of the budget will mirror the date for the City's budget adoption which is set for August 29, 2019.

# **Attachments/Supporting Documentation**

1. Detailed Proposed Budget for FY 2019-2020.

# **Budget/Financial Impact**

The financial impact for the proposed budget is outlined in detail in the proposed budget attachment.

#### Motion

NA

# Lucas Fire Control, Prevention & EMS District

PROPOSED BUDGET FOR
Fiscal Year 2019 - 2020

15 -FIRE DISTRICT  FIRE DISTRICT  DEPARTMENTAL REVENUES/ EXPENDITURES	2017-2018 FISCAL YEAR ACTUAL	2018-2019 ORIGINAL BUDGET	2018-2019 AMENDED BUDGET	2019-2020 PROPOSED BUDGET	DESCRIPTION
DEVENILIES					
REVENUES 4101-300 SALES TAX - FIRE DISTRICT	342,912	330,000	360,000	370,800	
TOTAL REVENUES	342,912	330,000	360,000		
TOTAL FIRE DISTRICT REVENUE	342,912	330,000	360,000	370,800	_
REIMBURSEMENTS & SERVICES					
6500-998 SERVICE CONTRACT-TRANSFER	342,912	328,000	360,000	370,800	
TOTAL REIMBURSEMENTS & SERVICES	342,912	328,000	360,000	370,800	_
TOTAL FIRE DISTRICT EXPENSE	342,912	328,000	360,000	370,800	- -
NET REVENUE LESS EXPENDITURES	0	2,000	0	0	<u>_</u>



Requester:

# City of Lucas Lucas Fire Control, Prevention and EMS District Board Request August 22, 2019

Item No. 02

Agenda Item Request

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

Background Information

NA

Attachments/Supporting Documentation

1. Minutes of the July 18, 2019 meeting

Budget/Financial Impact

NA

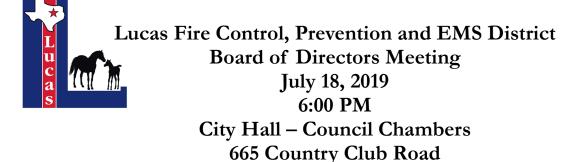
City Secretary Stacy Henderson

Recommendation

NA

### Motion

I make a motion to approve the minutes of the July 18, 2019 Lucas Fire Control, Prevention and EMS District Board meeting.



### **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
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

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.

President Millsap adjourned the meeting at 6:04pm	
Wayne Millsap, President	Stacy Henderson, City Secretary

4.

Adjournment