



AGENDA

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.



Item No. 01

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

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 |
|--|---|--|---|--|--------------------|
| REVENUES | | | | | |
| 4101-300 SALES TAX - FIRE DISTRICT | 342,912 | 330,000 | 360,000 | 370,800 | |
| TOTAL REVENUES | 342,912 | 330,000 | 360,000 | 370,800 | |
| 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 | |



Item No. 02

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

Requester: City Secretary Stacy Henderson

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

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.



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

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.

- 4. Adjournment**

President Millsap adjourned the meeting at 6:04pm.

Wayne Millsap, President

Stacy Henderson, City Secretary