



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

**August 29, 2019**

**7:00 PM**

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

**MINUTES**

**Call to Order**

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Vice President Kathleen Peele called the meeting to order at 7:00 p.m.

**Members Present:**

Vice President Kathleen Peele  
Member Jim Olk  
Member Tim Baney  
Member Steve Duke  
Member Philip Lawrence  
Member Debbie Fisher

**Members Absent:**

President Wayne Millsap

**City Staff Present:**

City Manager Joni Clarke  
City Secretary Stacy Henderson  
Development Services Director Joe Hilbourn  
Finance Director Liz Exum  
City Engineer Stanton Foerster  
Fire Chief Ted Stephens

Vice President Peele determined that a quorum was present and reminded everyone to silence their cell phones.

**Regular Agenda**

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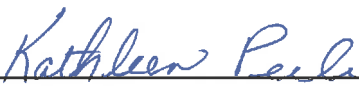
- 1. Consider approval of Resolution FD R 2019-08-00487 adopting the Fiscal Year Budget for 2019-2020.**

**MOTION:** A motion was made by Ms. Fisher, seconded by Mr. Baney to approve Resolution FD R 2019-08-00487 adopting the Fiscal Year budget for 2019-2020. The motion passed unanimously by a 6 to 0 vote with the following record vote taken:

Ms. Fisher: Yes  
Mr. Baney: Yes  
Mr. Duke: Yes  
Mr. Olk: Yes  
Vice President Peele: Yes  
Mr. Lawrence: Yes

**2. Adjournment.**

Vice President Peele adjourned the meeting at 7:02pm.

  
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Kathleen Peele, Vice President

  
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Stacy Henderson, City Secretary

