

**Lucas Fire Control Prevention and EMS District Board Meeting**  
**July 30, 2020**  
**6:00 PM**  
**Video Conference**  
**City Hall - 665 Country Club – Lucas, Texas**

**MINUTES**

**Call to Order**

---

President Wayne Millsap called the meeting to order at 6:00 pm.

Board Members Present:

President Wayne Millsap  
Vice President Kathleen Peele  
Member Jim Olk  
Member Phil Lawrence  
Member Debbie Fisher  
Member Steve Duke

Board Member Absent:

Member Tim Baney

City Staff Present:

City Manager Joni Clarke  
City Attorney Joe Gorfida  
City Secretary Stacy Henderson  
Development Services Director Joe Hilbourn  
Assistant to the City Manager Kent Souriyasak  
Finance Director Liz Exum  
Development Services Director Joe Hilbourn  
City Engineer Stanton Foerster  
Fire Chief Ted Stephens  
Assistant Fire Chief Lance Gant  
EMS Officer Aaron Alderdice

President Millsap determined that a quorum was present.

**Regular Agenda**

---

- 1. Consider approving the minutes of the July 16, 2020 Lucas Fire Control, Prevention and EMS District Board meeting.**

**MOTION:** A motion was made by Mr. Olk, seconded by Vice President Peele to approve the minutes of the July 16, 2020 Lucas Fire Control, Prevention and EMS District Board meetings. The motion passed unanimously by a 6 to 0 vote.

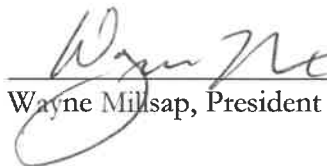
**2. Discuss the proposed budget for Fiscal Year 20/21.**

Finance Director Liz Exum gave a presentation discussing fiscal year 20/21 projections for this Fire District budget.

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

**3. Adjournment.**

**MOTION:** A motion was made by President Millsap, seconded by Mr. Fisher to adjourn the meeting at 6:02 pm. The motion passed unanimously by a 6 to 0 vote.

  
Wayne Millsap, President

  
Stacy Henderson, City Secretary

