

Lucas Fire Control Prevention and EMS District Board Meeting
September 3, 2020
7:00 PM
Video Conference
City Hall - 665 Country Club – Lucas, Texas

MINUTES

Call to Order

President Wayne Millsap called the meeting to order at 7:00 pm and determined that a quorum was present.

Board Members Present:

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

City Staff Present:

City Manager Joni Clarke
City Attorney Joe Gorfida
City Secretary Stacy Henderson
Finance Director Liz Exum
City Engineer Stanton Foerster

Public Hearing Agenda

- 1. Public hearing to consider approving Resolution FD R-2020-09-00505 adopting the Lucas Fire Control, Prevention, and EMS District Fiscal Year 2020-2021 budget.**

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

MOTION: A motion was made by Mr. Olk, seconded by Mr. Baney to approve Resolution FD R-2020-09-00505 adopting the Lucas Fire Control, Prevention, and EMS District Fiscal Year 2020-2021 budget. The motion passed unanimously by a 7 to 0 vote.

Regular Agenda

- 2. Consider approving the minutes of the July 30, 2020 Lucas Fire Control, Prevention and EMS District Board meeting**

MOTION: A motion was made by Vice President Peele, seconded by Mr. Duke to approve the minutes of the July 30, 2020 Lucas Fire Control, Prevention and EMS District Board meetings. The motion passed unanimously by a 7 to 0 vote.

3. Adjournment.

MOTION: A motion was made by Vice President Peele, seconded by Mr. Duke to adjourn the meeting at 7:03 pm. The motion passed unanimously by a 7 to 0 vote.



Kathleen Peele, Vice President



Stacy Henderson, City Secretary