

Lucas Fire Control Prevention and EMS District Board Meeting

March 18, 2021

7:00 PM

City Hall Council Chambers and by  
Video Conference

City Hall - 665 Country Club – Lucas, Texas

**MINUTES**

**Call to Order**

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Vice President Kathleen Peele called the meeting to order at 7:00 pm and determined that a quorum was present.

Board Members Present:

Vice President Kathleen Peele  
Member Tim Johnson  
Member Tim Baney  
Member Phil Lawrence  
Member Debbie Fisher  
Member Steve Duke

Board Member Absent:

Member Jim Olk

City Staff Present:

City Manager Joni Clarke  
City Attorney Joe Gorfida  
City Secretary Stacy Henderson  
Finance Director Liz Exum  
City Engineer Stanton Foerster  
Fire Chief Ted Stephens  
Assistant Fire Chief Lance Gant

**Regular Agenda**

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- 1. Consider approving the minutes of the September 3, 2020 Lucas Fire Control, Prevention and EMS District Board meeting.**

**MOTION:** A motion was made by Mr. Duke, seconded by Mr. Baney to approve the minutes of the September 3, 2020 Lucas Fire Control, Prevention and EMS District Board meeting. The motion passed unanimously by a 6 to 0 vote.

2. Consider electing the officer positions of President, Vice President, and Secretary of the Lucas Fire Control Prevention and Emergency Medical Services District to serve for a period of approximately one year with a term ending July 31, 2022.


**MOTION:** A motion was made by Vice President Peele, seconded by Ms. Fisher to appoint Tim Johnson as President of the Lucas Fire Control, Prevention and Emergency Medical Services District to serve for a period of approximately one year with a term ending July 31, 2022. The motion passed unanimously by a 6 to 0 vote.


**MOTION:** A motion was made by Mr. Johnson, seconded by Ms. Fisher to appoint Kathleen Peele as Vice President of the Lucas Fire Control, Prevention and Emergency Medical Services District to serve for a period of approximately one year with a term ending July 31, 2022. The motion passed unanimously by a 6 to 0 vote.

**MOTION:** A motion was made by Vice President Peele, seconded by Ms. Fisher to appoint Stacy Henderson as the Secretary to the Lucas Fire Control, Prevention and Emergency Medical Services District to serve for a period of approximately one year with a term ending July 31, 2022. The motion passed unanimously by a 6 to 0 vote.

3. **Adjournment.**

**MOTION:** A motion was made by President Johnson, seconded by Ms. Fisher to adjourn the meeting at 7:06 pm. The motion passed unanimously by a 6 to 0 vote.

  
Tim Johnson, President

  
Stacy Henderson, City Secretary

