



**Lucas Fire Control Prevention and EMS District Board Meeting
July 15, 2021
6:00 PM
City Hall Council Chambers and by
Video Conference
City Hall - 665 Country Club – Lucas, Texas**

MINUTES

Call to Order

President Johnson called the meeting to order at 6:00 pm and determined that a quorum was present.

Board Members Present:

President Tim Johnson
Vice President Kathleen Peele
Member Tim Baney
Member Phil Lawrence (*attending remotely*)
Member Debbie Fisher
Member David Keer

Board Member Absent:

Member Jim Olk

City Staff Present:

City Manager Joni Clarke
City Secretary Stacy Henderson
Development Services Director Joe Hilbourn
City Engineer Stanton Foerster
Finance Director Liz Exum
Assistant to the City Manager Kent Souriyasak
Assistant Fire Chief Lance Gant
Division Chief Aaron Alderdice
Management Analyst Patrick Hubbard
Purchasing Coordinator Linezka Maduro
Human Resources Generalist Alana Cohen

Consent Agenda

1. Consent Agenda:

- A. Approval of the minutes of the March 18, 2021, Lucas Fire Control, Prevention and EMS District Board meeting.
- B. Approval of setting the date for the public hearing regarding the Lucas, Fire Control, Prevention and EMS District Fiscal Year 21/22 budget for September 2, 2021.

MOTION: A motion was made by Vice President Peele seconded by Councilmember Baney to approve the Consent Agenda as presented. The motion passed unanimously by a 6 to 0 vote.

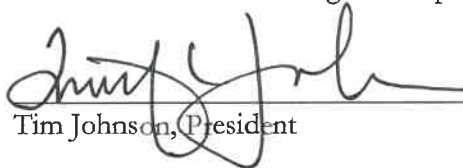
Regular Agenda

2. Discuss the proposed budget for Fiscal Year 21/22.

Finance Director Liz Exum gave a presentation. There was no motion on this item, it was for discussion purposes only.

3. Adjournment.

MOTION: A motion was made by Member Keer seconded by Vice President Peele to adjourn the meeting at 6:04 pm. The motion passed unanimously by a 6 to 0 vote.



Tim Johnson, President



Stacy Henderson, City Secretary

