



**Lucas Fire Control Prevention and EMS District Board Meeting
September 2, 2021**

7:00 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 7:00 pm and determined that a quorum was present.

Board Members Present:

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

City Staff Present:

City Manager Joni Clarke
City Secretary Stacy Henderson
City Attorney Joe Gorfida
Development Services Director Joe Hilbourn
Finance Director Liz Exum
Fire Chief Ted Stephens
Assistant to the City Manager Kent Souriyasak

Public Hearing Agenda

- 1. Public hearing to consider approving Resolution FD R-2021-09-00518 adopting the Lucas Fire Control, Prevention, and EMS District Fiscal Year 2021-2022 budget for the fiscal year beginning October 1, 2021 and ending September 20, 2022.**

President Johnson 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 Councilmember Fisher, seconded by Mr. Olk to approve Resolution FD R-2021-09-00518 adopting the Lucas Fire Control, Prevention, and EMS District Fiscal Year 2021-2022 budget for the fiscal year beginning October 1, 2021 and ending September 20, 2022. The motion passed unanimously by a 7 to 0 vote.

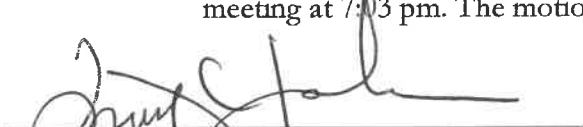
Regular Agenda

2. **Consider approving the minutes of the July 15, 2021, Lucas Fire Control, Prevention and EMS District Board meeting.**

MOTION: A motion was made by Vice President Peele, seconded by Mr. Lawrence to approve the minutes of the July 15, 2021, Lucas Fire Control, Prevention and EMS District Board meeting. The motion passed unanimously by a 7 to 0 vote.

3. **Adjournment.**

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


Tim Johnson, President


Stacy Henderson, City Secretary

