



MINUTES

Lucas Fire Control, Prevention, and EMS District Board Meeting

May 5, 2022 | 6:30 PM

Council Chambers | Video Conference

City Hall | 665 Country Club Road, Lucas, Texas

Board Members Present:

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

City Staff Present:

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

The Lucas Fire Control Prevention and EMS District Board meeting was called to order at 6:30 pm.

Regular Agenda

1. **Consider approving Resolution FD R-2022-05-00526 adopting Mid-Year Budget Adjustments for fiscal year beginning October 1, 2021 and ending September 30, 2022.**

MOTION: A motion was made by Vice President Peele, seconded by Mr. Olk to approve Resolution FD R-2022-05-00526 adopting Mid-Year Budget Adjustments for fiscal year beginning October 1, 2021 and ending September 30, 2022. The motion passed unanimously by a 7 to 0 vote.

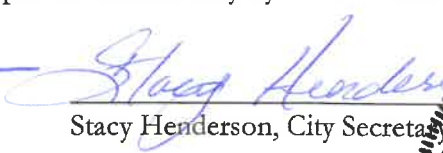
2. **Consider approving the minutes of the September 2, 2021, Lucas Fire Control, Prevention, and EMS District Board meeting.**

MOTION: A motion was made by Mr. Olk, seconded by Vice President Peele to approve the minutes of the September 2, 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 Vice President Peele, seconded by Mr. Keer to adjourn the meeting at 6:33 pm. The motion passed unanimously by a 7 to 0 vote.


Tim Johnson, President


Stacy Henderson, City Secretary

