



MINUTES

Lucas Fire Control, Prevention, and EMS District Board Meeting

September 1, 2022 | 6:00 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 (*remote*)
Member Debbie Fisher

City Staff Present:

City Manager Joni Clarke
Development Services Director Joe Hilbourn
Finance Director Liz Exum
Fire Chief Ted Stephens
Management Analyst Kevin Becker
City Attorney Joe Gorfida
Deputy Nicholas Noel

Board Members Absent:

Member Jim Olk

The Lucas Fire Control Prevention and EMS District Board meeting was called to order at 6:00 pm.

Public Hearing Agenda

1. **Public hearing to consider approving Resolution FD R-2022-09-00534 adopting the Lucas Fire Control, Prevention, and EMS District Fiscal Year 2022-2023 budget.**
 - A. Conduct public hearing
 - B. Take action regarding the approval of the budget for Fiscal Year 2022-2023

Vice President Peele explained what the dollars in the budget are used for, indicating that this separate sales tax revenue is used for the fire department and prevents the City from having to raise property taxes to cover the expense.

President Tim Johnson opened the public hearing at 6:33 pm. There were no members of the public wishing to address the Board.

Public hearing was closed at 6:33 pm.

MOTION: A motion was made by Vice President Peele, seconded by Member Fisher to approve Resolution FD R-2022-09-00534 for the Lucas Fire Control Prevention and EMS District, adopting the budget for the fiscal year beginning October 1, 2022, and ending September 30, 2023. The motion passed unanimously by a 6 to 0 vote.

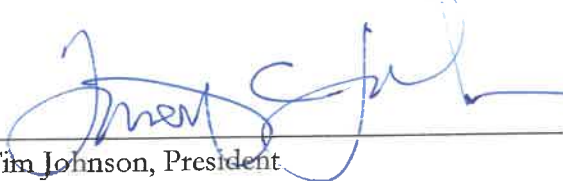
Regular Agenda

2. Consider approving the minutes of the July 21, 2022, Lucas Fire Control, Prevention, and EMS District Board meeting.

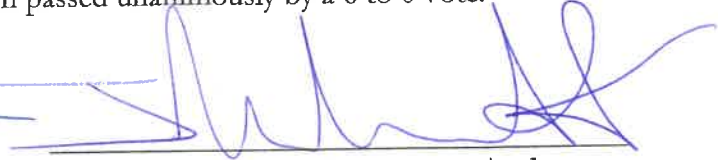
MOTION: A motion was made by Member Fisher, seconded by Member Lawrence to approve the minutes of the July 21, 2022, Lucas Fire Control, Prevention and EMS District Board meeting. The motion passed unanimously by a 6 to 0 vote.

3. Adjournment.

MOTION: A motion was made by Vice President Peele, seconded by Member Fisher to adjourn the meeting at 6:36 pm. The motion passed unanimously by a 6 to 0 vote.



Tim Johnson, President



Joshua Menhennett, Management Analyst