



MINUTES

Lucas Fire Control, Prevention, and EMS District Board Budget Workshop

July 21, 2022 | 6:00 PM

Council Chambers

City Hall | 665 Country Club Road, Lucas, Texas

Board Members Present:

President Tim Johnson
Vice President Kathleen Peele
Member Jim Olk
Member Tim Baney (*absent*)
Member David Keer
Member Phil Lawrence (*remote*)
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
Management Analyst Kevin Becker
Management Analyst Patrick Hubbard
Assistant Fire Chief Aaron Alderdice
Building Inspector Scott DeJong
Human Resources Generalist Alana Cohen

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

Consent Agenda

1. Consent Agenda:

- A. Approval of the minutes of the May 5, 2022, 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 22/23 budget for September 1, 2022.

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

Regular Agenda

1. Discuss the proposed budget for Fiscal Year 22/23.

Finance Director Liz Exum gave a presentation regarding the Lucas Fire Control, Prevention, and EMS District budget.

There was no motion on this item. It was for discussion purposes only.

2. **Consider electing the officer positions of President, Vice President, and Secretary of the Lucas Fire Control, Prevention, and EMS District to serve for a period of approximately one year with a term ending July 31, 2023.**

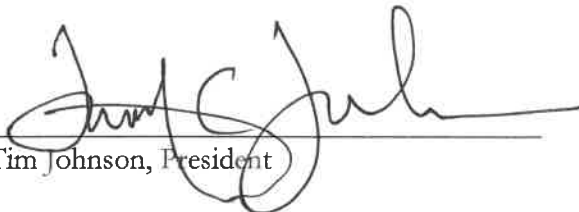
MOTION: A motion was made by Member Fisher, seconded by Member Olk to appoint Tim Johnson as President of the Lucas Fire Control, Prevention, and EMS District to serve for a period of approximately one year with a term ending July 31, 2023. The motion passed unanimously by a 6 to 0 vote.

MOTION: A motion was made by President Tim Johnson, seconded by Member Fisher to appoint Kathleen Peele as Vice President of the Lucas Fire Control, Prevention, and EMS District to serve for a period of approximately one year with a term ending July 31, 2023. The motion passed unanimously by a 6 to 0 vote.

MOTION: A motion was made by Member Fisher, seconded by Vice President Peele to appoint the current and/or Interim City Secretary as the Secretary of the Lucas Fire Control, Prevention, and EMS District to serve for a period of approximately one year with a term ending July 31, 2023. The motion passed unanimously by a 6 to 0 vote.

3. **Adjournment.**

MOTION: A motion was made by Member Olk, seconded by Member Keer to adjourn the meeting at 6:07 pm. The motion passed unanimously by a 6 to 0 vote.



Tim Johnson, President



Kevin Becker, Management Analyst

