



MINUTES

Lucas Fire Control, Prevention, and EMS District Board Meeting

August 17, 2023 | 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 Dusty Kuykendall
Member David Keer
Member Debbie Fisher
Member Phil Lawrence

City Staff Present:

City Manager Joni Clarke
Assistant City Manager Kent Souriyasak
Development Services Director Joe Hilbourn
Public Works Director Scott Holden
Fire Chief Ted Stephens
Deputy Daniel Gillespie

Board Members Absent:

Member Jim Olk

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

Consent Agenda

1. Consent Agenda:

- A. Approval of the minutes of the July 20, 2023 Lucas Fire Control, Prevention, and EMS District Board meeting.

MOTION: A motion was made by Member Lawrence, seconded by Vice President Peele to approve the Consent Agenda as presented. The motion passed unanimously by a 6 to 0 vote. Member Olk was not present.

Public Hearing Agenda

2. Conduct a Public Hearing and consider the Lucas Fire Control, Prevention, and EMS District Budget for Fiscal Year 2023-2024:

- A. Conduct a Public Hearing.
- B. Set the date for adopting a resolution approving the Lucas Fire Control, Prevention, and EMS District Budget for Fiscal Year 2023-2024 on September 7, 2023.

President Johnson opened the Public Hearing at 6:32 pm. There were no members of the public wishing to speak. President Johnson closed the Public Hearing at 6:32 pm.


Councilmember Fisher clarified this budget is a pass through from the sales tax money for the Fire District. Finance Director Liz Exum indicated this increased slightly.

MOTION: A motion was made by Vice President Peele, seconded by Member Lawrence to approve setting the date for adopting a resolution approving the Lucas Fire Control, Prevention, and EMS District Budget for Fiscal Year 2023-2024 on September 7, 2023. The motion passed unanimously by a 6 to 0 vote. Member Olk was not present.

Regular Agenda

3. Adjournment.

MOTION: A motion was made by Member Keer, seconded by Member Lawrence to adjourn the meeting at 6:34 pm. The motion passed unanimously by a 6 to 0 vote. Member Olk was not present.



Kathleen Peele, Vice President



Toshia Kimball, City Secretary