Lucas Fire Control, Prevention, and EMS District Board Meeting

July 20, 2023 | 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 Dusty Kuykendall
Member David Keer
Member Debbie Fisher

Board Members Absent:
Member Phil Lawrence

City Staff Present:
City Manager Joni Clarke
Assistant City Manager Kent Souriyasak
Development Services Director Joe Hilbourn
Finance Director Liz Exum
Fire Chief Ted Stephens
Assistant Fire Chief Lance Gant
Assistant Fire Chief Aaron Alderdice
Public Works Director Scott Holden
CIP Manager Patrick Hubbard
Human Resources Generalist Alana Cohen
Graduate Intern Jonathan Lawrence
Management Analyst Joshua Menhennett

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 September 1, 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 23/24 budget for August 17, 2023.**

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

Regular Agenda

2.   **Discuss the proposed budget for Fiscal Year 23/24.**

Finance Director Liz Exum presented the proposed budget. There was no discussion or action taken.

3. **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, 2024.**

MOTION: A motion was made by Member Fisher, seconded by Vice President Peele, to elect Tim Johnson as President. The motion passed unanimously by a 6 to 0 vote. Member Lawrence was not present.

MOTION: A motion was made by President Johnson, seconded by Member Kuykendall, to elect Kathleen Peele as Vice President. The motion passed unanimously by a 6 to 0 vote. Member Lawrence was not present.

MOTION: A motion was made by President Johnson, seconded by Member Fisher, to elect the current or interim city secretary as Secretary of the Lucas Fire Control, Prevention, and EMS District Board. The motion passed unanimously by a 6 to 0 vote. Member Lawrence was not present.

4. **Adjournment.**

MOTION: A motion was made by Member Olk, seconded by Member Keer to adjourn the meeting at 6:04 pm. The motion passed unanimously by a 6 to 0 vote. Member Lawrence was not present.

Tim Johnson, President

Kent Souriyasak, Assistant City Manager