



MINUTES

LUCAS FIRE CONTROL, PREVENTION, AND EMS DISTRICT SPECIAL BOARD MEETING

August 25, 2025 | 6:30 PM

Council Chambers

City Hall | 665 Country Club Road, Lucas, Texas

Board Members Present:

President Tim Johnson
Member Dusty Kuykendall
Member Debbie Fisher
Member Chris Bierman
Member Brian Stubblefield
Member Neil Peterson

City Staff Present:

City Manager John Whitsell
City Secretary Toshia Kimball
Finance Director Liz Exum

Board Member Remote:

Member Phil Lawrence

The Lucas Fire Control, Prevention, and EMS District Board meeting was called to order at 6:30 p.m. by President Johnson.

Regular Agenda

1. **Consider approving Resolution FD R-2025-08-05572 adopting the Lucas Fire Control, Prevention, and EMS District Fiscal Year 2025-2026 budget.**

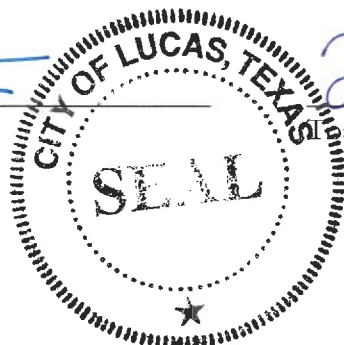
MOTION: A motion was made by President Johnson, and seconded by Member Peterson, to approve FD R-2025-08-05572 for the Lucas Fire Control Prevention and EMS District, adopting the budget for the fiscal year beginning October 1, 2025, and ending September 30, 2026. The motion passed unanimously by a 7 to 0 vote.

2. **Adjournment.**

President Johnson adjourned the meeting at 6:34 pm.


Tim Johnson, President


Neil Peterson
President




Toshia Kimball, City Secretary