



MINUTES

Lucas Fire Control, Prevention, and EMS District Board Meeting

July 16, 2026 | 6:00 PM

Council Chambers

City Hall | 665 Country Club Road, Lucas, Texas

Board Members Present:

Vice President Neil Peterson
Member Dusty Kuykendall
Member Debbie Fisher
Member Chris Bierman
Member Phil Lawrence
Member Rebecca Orr
Member Jonathan Underhill

City Staff Present:

City Manager John Whitsell
City Secretary Toshia Kimball
Development Services Director Joe Hilbourn
Public Works Director Jeremy Bogle
CIP Manager Patrick Hubbard
Finance Director Liz Exum
Director of Public Safety Doug Kowalski
Fire Chief Risk Lasky
Assistant Fire Chief Aaron Alderdice
Assistant Fire Chief Lance Gant
HR Manager Alana Cohen
Communications and Event Specialist Donna Bradshaw
Fire Administrative Assistant Devanie Stevens
Utility Billing Coordinator Misti Taylor
Public Works Specialist II Max Gomez
Planning Coordinator Candace Socha

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

Regular Agenda

1. **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, 2027.**

MOTION: Motion made by Member Fisher, seconded by Member Lawrence to appoint:

Neil Peterson as President of the Lucas Fire Control, Prevention, and EMS District to serve for period of approximately one year with a term ending July 31, 2027.

Jonathan Underhill 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, 2027.

Toshia Kimball as 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, 2027. The motion passed unanimously by a 7 to 0 vote.

2. Discuss the proposed budget for Fiscal Year 26/27.

Finance Director Liz Exum discussed sales tax revenue for the Fire District noting that projected revenue and associated service contract transfer to the city is \$725,000.

There was no action taken on this item, it was for discussion purposes only.

Consent Agenda

- 3. Approval of the August 21, 2025 Meeting Minutes.
Approval of the August 25, 2025 Meeting Minutes.
Approval to schedule the public hearing for the Lucas Fire Control, Prevention, and
EMS District Fiscal Year 2026–2027 Budget for August 20, 2026.**

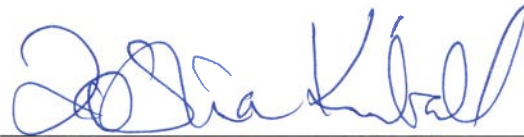
MOTION: Motion made by Member Kuykendall, seconded by Member Lawrence to approve the consent agenda as presented. The motion passed unanimously by a 7 to 0 vote.

4. Adjournment.

President Peterson adjourned the meeting at 6:07 pm.



Neil Peterson, President



Toshia Kimball, City Secretary

