



Lucas Fire Control, Prevention & EMS District  
September 1, 2016  
7:00 PM  
City Hall – Council Chambers  
665 Country Club Road

**Minutes**

**Call to Order**

Vice President Peele called the meeting to order at 7:00 p.m.

**Members Present:**

Vice-President Kathleen Peele  
Member Jim Olk  
Member Tim Baney  
Member Philip Lawrence  
Member Steve Duke  
Member Debbie Fisher

**Members Absent:**

President Wayne Millsap

**City Staff Present:**

City Manager Joni Clarke  
City Secretary Stacy Henderson  
Development Services Director Joe Hilbourn  
Fire Chief Jim Kitchens  
Assistant Fire Chief Ted Stephens

Vice President Peele determined that a Quorum was present and reminded everyone to turn off or silence their cell phones.

**Public Hearing**

1. **Discuss the proposed Fiscal Year Budget for 2016-2017.**
  - A. Conduct Public Hearing
  - B. No action necessary, discussion item only

Vice President Peele opened the public hearing at 7:00 pm and asked if anyone in the audience wanted to speak regarding this item. There being none, the public hearing was closed at 7:01pm.

There were no comments from the Council members, and no action was taken on this item, it was for discussion purposes only.

**Regular Session**

2. **Consider approval of the minutes of the September 17, 2015 Lucas Fire Control Prevention and EMS District meeting.**

*MOTION: A motion was made by Ms. Fisher, seconded by Mr. Lawrence to approve the minutes of the September 17, 2015 Lucas Fire Control Prevention and EMS District meeting. The motion passed unanimously by a 6 to 0 vote.*

3. **Consider approval of the minutes for the July 21, 2016 Lucas Fire Control Prevention & EMS District meeting.**

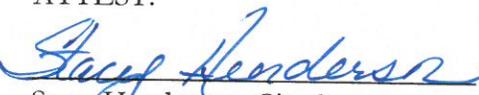
*MOTION: A motion was made by Mr. Olk, seconded by Mr. Lawrence to approve the minutes of the July 21, 2016 Lucas Fire Control Prevention and EMS District meeting. The motion passed unanimously by a 6 to 0 vote.*

4. **Adjournment.**

*MOTION: A motion was made by Ms. Fisher, seconded by Mr. Lawrence to adjourn the meeting at 7:02pm. The motion passed unanimously by a 6 to 0 vote.*

  
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Kathleen Peele, Vice President

ATTEST:

  
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Stacy Henderson, City Secretary

