

PROCEEDINGS OF THE BOARD OF LINCOLN COUNTY FIRE PROTECTION DISTRICT TRUSTEES,  
IN AND FOR THE COUNTY OF LINCOLN, STATE OF NEVADA

May 18, 2009

#1-CALL TO ORDER/ROLL CALL

The Board met in regular session with Chairman Paul Mathews calling the meeting to order at 10:22. Clerk Lisa Lloyd called the roll with Trustees Tommy Rowe, Ronda Hornbeck, Paul Mathews, Ed Higbee, and Bill Lloyd being present. There is a quorum and the agenda was posted on 5-12-09 to comply with the open meeting law. Fire Chief Rick Stever is present.

#2-MINUTES

**Ronda made a motion to approve the May 4, 2009 minutes; seconded by Ed. All voted in favor.**

#3-FIRE CHIEF UPDATE

Fire Chief Rick Stever advised that he's been working to get the granting procedure set up with the Feds. Rick met with the BLM and got the cooperative agreements in place. These agreements include that all will take care of the first 24 hours and it's the same as all other districts in the county.

#4-MUTUAL AID AGREEMENTS

The agreement encompasses the verbal contracts that Rick previously secured. Copies of this agreement have not been disbursed to the other districts. Rick is looking for instruction as to what LCFD is willing to pay. Ronda requested that this item be addressed on the next agenda; no action is taken.

#5-LETTER OF THANKS TO CITY OF HENDERSON FIRE DEPARTMENT

**Tommy made a motion to approve the thank you letter to the City of Henderson Fire Department for use of apparatus during training; seconded by Ronda. All voted in favor.**

#6- PUBLIC COMMENT

There is no public comment.

#7-ADJOURN

There being no further business for the Board to attend to, **Ronda made a motion adjourn the meeting at 10:15; seconded by Ed. All voted in favor.**

Attest: \_\_\_\_\_ Approve: \_\_\_\_\_