



## LINCOLN COUNTY FIRE PROTECTION DISTRICT

April 19, 2010  
Commission Chambers  
Lincoln County Courthouse  
181 Main Street  
Pioche, Nevada

### Trustees

Paul Mathews, Chair  
Bill Lloyd, Vice Chair  
Tommy Rowe  
Ronda Hornbeck  
Ed Higbee

### **#1-CALL TO ORDER/ROLL CALL**

Chairman Paul Mathews called the meeting to order at 10:22.

PRESENT: TOMMY ROWE  
BILL LLOYD, Vice Chair  
PAUL MATHEWS, Chair  
ED HIGBEE  
RONDA HORNBECK

LISA LLOYD, Clerk  
RICK STEVER, Fire Chief  
GREG BARLOW, District Attorney

There is a quorum and the agenda was posted on 4-13-10 to comply with the open meeting law. Fire Chief Rick Stever is present.

### **#2-MINUTES**

**Ronda made a motion to approve the minutes of 3-15-10 and 4-8-10; seconded by Ed. All voted in favor.**

### **#3-FIRE CHIEF UPDATE**

Rick received notice from FEMA that the Assistance to Firefighters Grant he applied for that included the water tender truck has been denied. LCFD will now need to find a resource to obtain a truck. There may be other grant opportunities but it takes a great while.

### **#4-VOUCHERS**

There are no bills.

### **#5-BRIGHT SOURCE FIRE PROTECTION**

Rick questioned what LCFD's requirements will be to provide fire protection for Bright Source. None; it's a Coyote Springs GID function.

### **#6-NEVADA WILDFIRE AWARENESS WEEK**

Paul read the resolution into the record. **Ronda made a motion to approve the resolution declaring May 1-8, 2010 Nevada Wildfire Awareness Week; seconded by Tommy. All voted in favor.**

### **#7-FIRE CHIEFS MEETINGS**

Rick has requested money for the Fire Chiefs meeting. Local FC's have a meeting quarterly and it's hosted by each district. This meeting will be hosted by LCFD and is scheduled for May 5<sup>th</sup>. There will be approximately 10 people. **Ronda made a motion to approve expenditure of \$200 for the Fire Chiefs meeting; seconded by Ed. All voted in favor.**

### **#8-PUBLIC COMMENT**

Paul called for public comment. None is offered.

### **#9-ADJOURN**

There being no further business for the Board to attend to Paul adjourned the meeting at 10:37.

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