



LINCOLN COUNTY FIRE PROTECTION DISTRICT

June 21, 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 10:55.

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

LISA LLOYD, Clerk

There is a quorum and the agenda was posted on 6-15-10 to comply with the open meeting law.

#2-MINUTES

Ronda made a motion to approve the minutes of 5-17-10 and 5-20-10; seconded by Ed. All voted in favor.

#3-FIRE CHIEF UPDATE

The fire districts will all have to get on the ASAP program, Phyllis Robistow advised. Phyllis will work with Rick on this.

#4-VOUCHERS

Ronda made a motion to approve the vouchers; seconded by Tommy. All voted in favor.

#5-WATER TENDER

Cory Lytle presented this item. Prices vary, the new models are about \$100,000. The newer the vehicle, the less maintenance is required. Ronda asked that Rick review these vehicles and present his top three choices to the Board at the next meeting. This would be housed at the Pioche Fire Station. Ronda further suggested that Rick present recommendations for payment plans. No action is taken on this item and it will be on the next agenda.

#6-ALFALFA VALVE SETUP

Ronda spoke with Lane Hendricks in Lund. There is a man from Lund that would make a cap for use with the alfalfa valves in the outlying areas. At this time, Ronda has pictures but no prices. This item will be addressed at the next meeting.

#7-AGREEMENT BETWEEN LCFD/BLM

This item concerns an annual operating plan for cooperative fire protection agreement between LCFD and BLM. Rick has negotiated to the best of his ability and this is no different than other operating agreements we've had with BLM. Tommy made a motion to approve; seconded by Ronda. 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, Paul adjourns the meeting at 11:08.

Attest: _____ Approve: _____

DRAFT