



LINCOLN COUNTY FIRE PROTECTION DISTRICT

October 18, 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 10:00.

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

LISA LLOYD, Clerk
RICK STEVER, Fire Chief

There is a quorum and the agenda was posted on 10-12-10 to comply with the open meeting law.

#2-MINUTES

Tommy made a motion to approve the minutes of September 20, 2010; seconded by Ed. All voted in favor.

#3-FIRE CHIEF UPDATE

Rick reported that he responded to assist Pioche Fire Department with a wildland fire south of town. Pioche has been having issues with their wildland truck so Rick used the county truck. Rick attended a HazMat meeting in Caliente last Saturday.

#4-VOUCHERS

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

#5-MEETING DATE CHANGE

Due to billing issues, Rick is requesting that the regularly scheduled meeting be moved from the third Monday of the month to the first Monday of the month. **Ronda made a motion to approve the meeting date change; seconded by Ed. All voted in favor.**

#6-PUBLIC COMMENT

Paul called for public comment. None is offered.

#7-ADJOURN

There being no further business for the Board to attend, Paul adjourns the meeting at 10:06.

Attest: _____ Approve: _____