



## LINCOLN COUNTY FIRE PROTECTION DISTRICT

November 15, 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 11-08-10 to comply with the open meeting law.

### **#2-MINUTES**

There are no minutes for approval.

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

Rick reported that his first responder certification has been renewed. Rick will put an item on the agenda for reimbursement. Rick suggested the Board members take the course on AEDs.

### **#4-VOUCHERS**

There are no bills to pay.

### **#5-RACHEL WATER TANK**

Rick advised that the NV State Fire Safe Council has approved a water tank similar to Mt. Wilson for placement at Rachel. This is a 10,000 gallon tank. Rick would like to have this installed on County property and he has a tentative indication that the residents will dig the hole. If the residents have the equipment to set the tank, they will do that also. This is all state expense; it's simply a matter of the County agreeing to the placement of the tank. Cory Lytle has advised there are many places within the park where the tank can be set. Rick would like to put it close to where the original fence was so they can plumb a line out on the south side of the property. This would prevent vehicles from running over trees, etc. Rick and Cory Lytle will travel to Rachel tomorrow to research the location. The tank will be underground and it will have to be drafted out by the truck. **Ronda made a motion to approve locating the tank within the four acre park and to allow Rick and Cory to designate location; 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 10:11.

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