



## LINCOLN COUNTY FIRE PROTECTION DISTRICT

March 7, 2011  
Commission Chambers  
Lincoln County Courthouse  
181 Main Street  
Pioche, Nevada

### Trustees

Paul Mathews  
Kevin Phillips  
Tommy Rowe, Chair  
Paul Donohue  
Ed Higbee

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

Chairman Tommy Rowe called the meeting to order at 10:02.

PRESENT: PAUL DONOHUE  
KEVIN PHILLIPS  
PAUL MATHEWS  
ED HIGBEE  
TOMMY ROWE, Chair

LISA LLOYD, Clerk  
RICK STEVER, Fire Chief

There is a quorum and the agenda was posted on 3-1-11 to comply with the open meeting law.

### **#2-MINUTES**

**Paul D. made a motion to approve the minutes of February 22, 2011; seconded by Ed. All voted in favor.**

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

Rick advised that he attended new car technology education training this last weekend. Rick, DA Hooge, and Deputy DA Liedlich have scheduled a meeting tonight with Eagle Valley (EV) residents to discuss their wishes as far as becoming involved with LCFD. There are some questions/concerns about the land and building located in EV.

### **#4-VOUCHERS**

There are no vouchers for approval.

### **#5-FIRE CHIEF TRAVEL**

Rick is requesting permission for him and another person to travel to Tyler, TX, to pick up the water tender. \$460 is the approximate cost, per person, for airfare. If the company delivers it, it will cost about \$2,400 and Rick will have to take the individual back to Las Vegas to fly back. Larry Stever is willing to go. **Paul D. made a motion to approve the travel of Rick and Larry Stever to travel to Tyler, TX to pick up the water tender; seconded by Ed. All voted in favor.**

### **#6-PUBLIC COMMENT**

Tommy called for public comment. Paul D. asked if this meeting is organized to be on the agenda twice a month or can it be done once a month. Rick responded that he's requested to hold this meeting twice a month to avoid late fees on bills.

### **#7-ADJOURN**

There being no further business for the Board to attend, Tommy adjourns the meeting at 10:12.

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