



LINCOLN COUNTY FIRE PROTECTION DISTRICT

March 9, 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 11:43.

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

LISA LLOYD, Clerk
RICK STEVER, Fire Chief
DAN MCARTHUR
LESLIE BOUCHER, Recorder/Auditor

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

#2-FY 2011-2012 BUDGET

Rick Stever presented the budget. \$295,000 is removed from capital outlay as it was designated for an overall capital improvements plan. Rick continues to work on establishing programs throughout the county; expenses will be increasing, but Rick isn't sure how much. This is why everything is being left in capital projects. Rick has been working with Eagle Valley to get the property/building situation resolved. Rick will have to do work on the building in EV and power costs about \$100 for 7 months of the year, and \$40 a month for the remaining months. Rick hopes to have county people trained in the future so that he doesn't have to reimburse the fire districts in the future. Current year expenses are shown at \$300,000, but Dan will adjust the amount so that it isn't reflecting a negative number. Dan will budget all available monies for expenditures. Rick has proposed a position within the fire district; paperwork has been submitted for discussion. The Emergency Management is funded through FEMA and DOE. With the continuing resolution these positions are paid after things already occur. Rick commented that one half of the EM position is DOE money for low level waste coming through the county. DOE doesn't feel it's right to cover a position with this funding as it will eventually go away. LCFD is more stable and Rick is suggesting moving EM as a combined position into the fire district.

#3-PUBLIC COMMENT

Tommy called for public comment. None is offered.

#4-ADJOURN

There being no further business for the Board to attend, Tommy adjourns the meeting at 11:53.

Attest: _____ Approve: _____