



## LINCOLN COUNTY FIRE PROTECTION DISTRICT

March 21, 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 10:39.

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 3-15-11 to comply with the open meeting law.

### **#2-MINUTES**

**Paul M. made a motion to approve the minutes of March 7, 2011 and March 9, 2011; seconded by Kevin. All voted in favor.**

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

Rick reported that he traveled to TX to pick up the water tender; it's now in St. George getting lights, decals, and radios installed.

### **#4-VOUCHERS**

**Paul M. made a motion to approve the vouchers; seconded by Kevin. Paul D. abstained. Motion carries.**

### **#5-PUBLIC COMMENT**

Tommy called for public comment. None offered.

### **#7-ADJOURN**

There being no further business for the Board to attend, Tommy adjourned the meeting at 10:42.

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