



LINCOLN COUNTY FIRE PROTECTION DISTRICT

May 2, 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 10:25 a.m.

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

TERESA SEEVERS, Deputy Clerk
RICK STEVER, Fire Chief

There is a quorum and the agenda was posted on 4-26-11 to comply with the open meeting law.

#2-MINUTES

Paul M. made a motion to approve the minutes of April 18, 2011; seconded by Ed. All voted in favor.

#3-FIRE CHIEF UPDATE

NV fire safe counsel has declared May 1 thru May 8 as fire awareness week. Water tender has a hole in the tank, but will be getting that fixed. The County will be reimbursed for this cost from who they bought it from.

#4-VOUCHERS

No Vouchers

#5-COUNTY BURN POLICY

Rick did not receive any phone calls for public input. Tommy questions equipment fires. Welding should be considered accidental. Rick feels this needs to be addressed the commissioners can add or take away what ever they like. This will protect the county. Dan's concern is there are already two types of lawsuits, civil and criminal that are already provided to protect the county. Dan suggested they don't make any changes; the county is already covered for reimbursement.

#6-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 10:41 a.m..

Attest: _____ Approve: _____