



## LINCOLN COUNTY FIRE PROTECTION DISTRICT

May 16, 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 10:26.

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 5-10-11 to comply with the open meeting law.

### **#2-MINUTES**

This item is off.

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

Rick reported that the water holding tank on the new water tender has been repaired, but he is having issues with the radio in it. In the meantime, it will be possible to use a handheld radio from one of the other departments. Rick submitted a request to two companies for bid prices to stock the three trucks LCFD will have; total cost is \$10,000. Rick cited that May 18-19 is the emergency vehicle certification class. The 18<sup>th</sup> will also be an emergency disaster exercise in Panaca, beginning at 8 a.m. The exercise will last about 1.5-2 hours.

### **#4-VOUCHERS**

**Kevin made a motion to approve the vouchers as presented; seconded by Paul M. All voted in favor.**

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

Tommy called for public comment. Paul M. advised that a couple of months ago a man came here requesting \$20,000 for the Pinyon Juniper Partnership (PJP). Paul M. was unable to attend the meetings for the partnership. Paul M. asked if there are any fire related things that would coincide with the project so that some of the expense for the Partnership can be funded through LCFD. The Board has supported the project in the past, and they agreed to come up with the funds if possible. Rick can see a benefit to the study if it focuses on fuel reduction projects around communities. Connie Simkins advised that the other possibility that this Partnership is looking at is the Caselton area and the A Power project. A Power is part of the PJP. Fuels reduction will help the private property owners, erosion control, and getting more water in the springs as well as a host of other benefits. As this project progresses the benefits will be seen all over the county.

### **#6-ADJOURN**

There being no further business for the Board to attend, Tommy adjourned the meeting at 10:40.

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