



## LINCOLN COUNTY FIRE PROTECTION DISTRICT

July 18, 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 10:32.

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

LISA LLOYD, Clerk

There is a quorum and the agenda was posted on 7-11-11 to comply with the open meeting law.

### **#2-MINUTES**

**Paul D. made a motion to approve the minutes of July 5, 2011; seconded by Ed. All voted in favor.**

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

Rick reported that the fire district has responded to several incidents in the last few weeks, including a large truck spill that involved a petroleum byproduct. There was a fire issue at Narcanon; Rick will work with the Sheriff's office concerning investigation. If this fire was a criminal act, it could be prosecuted and the cost for extinguishing it would be included.

### **#4-VOUCHERS**

There are no bills for payment.

### **#5-NATIONAL FIRE PROTECTION ASSOCIATION MEMBERSHIP**

Rick advised that he doesn't believe he will be able to accept the offer presented as the deadline has passed. No action is taken.

### **#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 10:36.

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