



LINCOLN COUNTY FIRE PROTECTION DISTRICT

January 3, 2012
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 11:07 a.m.

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

LISA LLOYD, Clerk
RICK STEVER, Fire Chief

There is a quorum and the agenda was posted on 12-23-11 to comply with the open meeting law.

#2-PUBLIC COMMENT

Tommy called for public comment. None offered.

#3-MINUTES

Kevin made a motion to approve the December 19, 2011 minutes; seconded by Paul M. All voted in favor.

#4-FIRE CHIEF UPDATE

Rick reported that he's been working on scheduling training in Rachel; Rick hopes to have a date set within the next couple of weeks. Instructors will be coming in March to teach the residents about the truck.

#5-VOUCHERS

Paul M. made a motion to approve the vouchers; seconded by Ed. All voted in favor.

#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 11:10.

Attest: _____ Approve: _____