



## LINCOLN COUNTY FIRE PROTECTION DISTRICT

January 17, 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 11:40 a.m.

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

LISA LLOYD, Clerk  
RICK STEVER, Fire Chief

ABSENT: PAUL MATHEWS

There is a quorum and the agenda was posted on 1-10-12 to comply with the open meeting law.

### **#2-PUBLIC COMMENT**

Tommy called for public comment. None offered.

### **#3-MINUTES**

No action is taken on this item.

### **#4-FIRE CHIEF UPDATE**

Rick reported that he received information that the Division of Forestry will be making a presentation to the county concerning their ability to offer fire protection within the county. Rick will preview the information and present and update at the next meeting.

### **#5-VOUCHERS**

**Paul D. 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 11:48.

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