



## LINCOLN COUNTY FIRE PROTECTION DISTRICT

February 21, 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 10:54 a.m.

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

LISA LLOYD, Clerk  
RICK STEVER, Fire Chief

There is a quorum and the agenda was posted on 2-14-12 to comply with the open meeting law.

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

Tommy called for public comment. None offered.

### **#3-MINUTES**

**Paul M. made a motion to approve the February 6, 2012 minutes; seconded by Ed. All voted in favor.**

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

Rick reported that the wildland pumper will not be painted before the end of the summer. The Division of Forestry is very busy and hasn't the time to paint it right now. Paul M. suggested that Rick pursue other bids if he's interested in doing so. It will probably cost more to have a different entity do the painting. The Board agreed that whatever Rick decides to do is fine.

### **#5-VOUCHERS**

**Ed made a motion to approve the vouchers with the exception of LCTS; seconded by Paul D. All voted in favor. Paul M. made a motion to approve the LCTS vouchers; seconded by Ed. Paul D. abstained as he is an employee of LCTS. Motion carries.**

### **#6-TRANSFER**

**Ed made a motion to approve the transfer of \$25,000 from Fire District to Emergency Fund account; seconded by Paul M. All voted in favor.**

### **#7-PUBLIC COMMENT**

Tommy called for public comment. Rick asked if the Board members have any ideas with regards to the formation of LCFD. There is some question by the legal representatives of the property owners, Seeno Brothers, as to whether or not the district actually exists; Rick will continue to resolve this issue.

### **#8-ADJOURN**

There being no further business for the Board to attend, Tommy adjourned the meeting at 11:08.

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