



LINCOLN COUNTY FIRE PROTECTION DISTRICT

March 19, 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 10:23 a.m.

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

LISA LLOYD, Clerk
RICK STEVER, Fire Chief

There is a quorum and the agenda was posted on 3-13-12 to comply with the open meeting law.

#2-PUBLIC COMMENT

Tommy called for public comment. None offered.

#3-MINUTES

Ed made a motion to approve the February 21, 2012 minutes (the March 5 minutes weren't complete); seconded by Paul M. All voted in favor.

#4-FIRE CHIEF UPDATE

Rick reported that there was one minor vehicle incident but no fires. The NV Division of Forestry, Honor Camp, has a couple of contracts for burning fields in Spring Valley for State Parks; Rick will take part in this.

#5-VOUCHERS

Ed made a motion to approve the vouchers with the exception of the voucher for Mountain Mercantile; seconded by Paul D. All voted in favor. Ed made a motion to approve the vouchers for Mountain Mercantile; seconded by Paul D. Kevin disclosed he is part owner of Mountain Mercantile; he abstained from discussion and the vote. Motion carries.

#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 10:29.

Attest: _____ Approve: _____