



LINCOLN COUNTY FIRE PROTECTION DISTRICT

May 7, 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 10:14 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 5-1-12 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 minutes; seconded by Paul M. All voted in favor.

#4-FIRE CHIEF UPDATE

Rick reported that he attended a fire cooperators meeting in Caliente; mutual aid agreements for this summer were discussed. Rick signed an agreement with BLM that mirrors last year's. BLM is becoming more and more critical of origin and cost. If a fire starts on private land and goes to public land, BLM will recoup their costs.

#5-VOUCHERS

Paul M. made a motion to approve the vouchers; seconded by Ed. 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 10:23.

Attest: _____ Approve: _____