



LINCOLN COUNTY FIRE PROTECTION DISTRICT

May 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 10:04 a.m.

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

LISA LLOYD, Clerk
RICK STEVER, Fire Chief

There is a quorum and the agenda was posted on 5-15-12 to comply with the open meeting law.

#2-PUBLIC COMMENT

Tommy called for public comment. None offered.

#3-MINUTES

There are no minutes for approval.

#4-FIRE CHIEF UPDATE

Rick reported that there have been four calls within the last week; two were for medical assistance and two were for fires.

#5-VOUCHERS

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

#6-FISCAL YEAR 2012-2013 BUDGET

This is the time and place set for public hearing on Fiscal Year 2012-2013 budget. Tommy called for public comment; none offered. **Ed made a motion to approve FY 2012-2013 budget; seconded by Kevin. All voted in favor.**

#7-PUBLIC COMMENT

Tommy called for public comment. None offered.

#8-ADJOURN

There being no further business for the Board to attend, Tommy adjourned the meeting at 10:13.

Attest: _____ Approve: _____