



LINCOLN COUNTY FIRE PROTECTION DISTRICT

July 2, 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 10:26 a.m.

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

LISA LLOYD, Clerk
RICK STEVER, Fire Chief

There is a quorum and the agenda was posted on 6-26-12 to comply with the open meeting law.

#2-PUBLIC COMMENT

Tommy called for public comment. None offered.

#3-MINUTES

Paul D. made a motion to approve the minutes of June 4 and 18; seconded by Ed. All voted in favor.

#4-FIRE CHIEF UPDATE

Rick reported that there have been two wildland fires, one at Acoma and the other at Burnt Canyon; both were on BLM land.

#5-VOUCHERS

Ed made a motion to approve the vouchers; seconded by Paul D. 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 10:32.

Attest: _____ Approve: _____