



## LINCOLN COUNTY FIRE PROTECTION DISTRICT

August 6, 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 10:38 a.m.

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

LISA LLOYD, Clerk  
RICK STEVER, Fire Chief

There is a quorum and the agenda was posted on 7-31-12 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 July 16; seconded by Ed. All voted in favor.**

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

Rick reported that he's been busy with fire responses. Rick has been contracting out using the water tender; he has submitted paperwork for reimbursement. Rick spent three days at the airport supporting the slurry operation for the retardant planes. Rick asked that the Board address reimbursement for individuals who are willing to help with the slurry operation; it will be on the next agenda. The going rate for use of the water tender at this time is \$100 per hour. There were several fires in the county on August 4 as a result of lightning strikes.

### **#5-VOUCHERS**

**Paul M. made a motion to approve the vouchers; seconded by Ed. 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 10:49 a.m.

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