



## LINCOLN COUNTY FIRE PROTECTION DISTRICT

September 17, 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 10:03 a.m.

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

LISA LLOYD, Clerk  
RICK STEVER, Fire Chief

There is a quorum and the agenda was posted on 9-11-12 to comply with the open meeting law.

### **#2-PUBLIC COMMENT**

Tommy called for public comment. None offered.

### **#3-MINUTES**

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

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

Rick reported that he received a reimbursement for time and equipment from BLM for the response to the Cottonwood Fire in the amount of \$950. Rick received a call requesting assistance in Panaca on Saturday. Rick assisted Panaca Fire with water for a haystack fire. Rick advised that there are still two outstanding invoices for BLM. Rick received an email advising that State Wildfire Urban Interface will be having a meeting in Reno on October 1-2; he will attend.

### **#5-VOUCHERS**

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

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