



LINCOLN COUNTY FIRE PROTECTION DISTRICT

October 15, 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 10:22 a.m.

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

LISA LLOYD, Clerk
RICK STEVER, Fire Chief

There was a quorum and the agenda was posted on 10-9-12 to comply with the open meeting law.

#2-PUBLIC COMMENT

Tommy called for public comment. None offered.

#3-MINUTES

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

#4-FIRE CHIEF UPDATE

Rick advised that there have been no fires. He attended a wildland urban interface conference in Reno. Rick has been in contact with some other entities who are working to get some apparatus channeled to LC. The county had a survey done in 2005 on hazards and wildfire threats; it has been recommended that we reevaluate the plan/study. Rick has spoken with NDF and BLM as well as all the local fire chiefs; they will hold a meeting this Wednesday to discuss the reevaluation of fire threats in the county. Once this group decides how to move forward, each fire chief will go to their local counsel to see what they believe the local threats are. Once this is done, the information will be finalized and submitted to the state.

#5-VOUCHERS

Ed made a motion to approve the vouchers; seconded by Kevin. Paul D. was absent for the vote. Motion carried.

#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 10:27 a.m.

Attest: _____ Approve: _____