



LINCOLN COUNTY FIRE PROTECTION DISTRICT

November 13, 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 10:23 a.m.

PRESENT: TOMMY ROWE
PAUL MATHEWS
KEVIN PHILLIPS
ED HIGBEE
ABSENT: PAUL DONOHUE
RICK STEVER, Fire Chief

LISA LLOYD, Clerk

There is a quorum and the agenda was posted on 11-6-12 to comply with the open meeting law.

#2-PUBLIC COMMENT

Tommy called for public comment. None offered.

#3-MINUTES

There were no minutes for approval.

#4-FIRE CHIEF UPDATE

Paul M. asked DA Daniel Hooge to meet with him and Leslie to address the over time wage for Rick. Daniel has advised that someone on the Board must approve Rick's overtime if he went hourly. Rick is leaning towards going hourly instead of salary. Paul M. will work to resolve this issue by holding a meeting with Leslie, Daniel, and Paul D.

#5-VOUCHERS

Ed 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 10:27 a.m.

Attest: _____ Approve: _____