



## LINCOLN COUNTY FIRE PROTECTION DISTRICT

December 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 10:25 a.m.

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

There is a quorum and the agenda was posted on 12-13-12 to comply with the open meeting law.

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

Tommy called for public comment. None offered.

### **#3-MINUTES**

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

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

Rick Stever reported that there have been no fire responses but there were a couple of medical responses in Alamo.

### **#5-VOUCHERS**

**Kevin made a motion to approve the vouchers; seconded by Ed. Paul D. abstained as there was a bill for LCTS.** Rick stated there is a mileage, fuel, and equipment charge for Pahrnagat Valley Fire in the vouchers. The county pays \$.42 per mile but Leslie believes since Pahrnagat Valley Fire is a separate entity we have to pay the amount they are charging for the mileage (\$.55 per mile). **Motion carried.**

### **#6-FY 2011-2012 AUDIT**

Dan McArthur presented the FY 2011-2012 audit. Dan gave a clean audit opinion. Nothing came to Dan's attention that caused him to believe there were instances of noncompliance that are required to be reported under Nevada Revised Statutes. **Ed made a motion to approve the FY 2011-2012 audit; seconded by Paul D. All voted in favor.**

### **#7-PUBLIC COMMENT**

Tommy called for public comment. None offered.

### **#8-ADJOURN**

There being no further business for the Board to attend, Tommy adjourned the meeting at 10:37 a.m.

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